

**COUNTY BOARD MEETING
AUGUST 15, 2012
7:30p.m.**

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1. Weekly Calendar
2. Monthly Calendar
3. Employee Service Awards
4. County Board Agenda
5. County Board Proceedings

Section A. Planning and Zoning Committee

A-1) **Resolution #R2012-56:** Authorizing the Signature of a Grant Agreement for Mitigation of the Evergreen Village Mobile Home Park. *The DeKalb County Board does authorize the DeKalb County Board Chairman to sign the Illinois Emergency Management Agency State-Local Hazard Mitigation Grant Program Assistance Agreement (FEMA-DR-1800-IL) for acquisition of the Evergreen Village Mobile Home Park.* **Committee Action: Moved by Mr. Anderson, seconded by Mr. Hulseberg, and it was carried unanimously to forward this recommendation to the full board for approval.**

A-2.) Building Report

A-3.) Permit List Report

A-4.) Planning & Zoning Committee Minutes

Section B. County Highway Committee

B-1.) **Resolution #R2012-49:** Ratified Collective Bargaining Agreement between the International Union of Operating Engineers, Local 150, Public Employees Division and DeKalb County. *The DeKalb County Board does hereby ratify the proposed agreement with the International Union of Operating Engineers, Local 150 covering the period January 1, 2012 through December 31, 2013, and does direct the Chairman of the DeKalb County Board to execute said agreement.* **Committee Action: Moved by Vice-Chairman Augsburger, seconded by Mr. Deverell, and it was carried unanimously to forward this recommendation to the full board for approval.**

B-2) **Resolution #R2012-50:** Approval of Engineering Agreement with Wendler Engineering Services, Inc. *The DeKalb County Board does enter into an Engineering Agreement with Wendler Engineering Services, Inc. of Dixon, Illinois, for the provision of preliminary engineering services incident to the repair or replacement of a bridge on Bethany Road over the East branch of the Kishwaukee River located in the Cortland Road District. The cost of this agreement has been set at not to exceed \$25,700.00.* **Committee Action: Moved by Mr. Gudmunson, seconded by Vice Chairman Augsburger, and it was carried unanimously to forward this recommendation to the full board for approval.**

B-3.) **Resolution #R2012-51:** Approval of Award to Resurface Chicago Road. *The DeKalb County Board does approve the bid award to Curran Contracting Company of DeKalb, Illinois, for the hot-mix resurfacing of 0.80miles of Chicago Road, in the amount of \$177,052.00.* **Committee Action: Moved by _____, seconded by _____, and it was carried _____ to forward this resolution to the full board for approval.**

B-4.) **Resolution #R2012-52:** Approval of Truck Access Route Program (TARP)

Agreement with the State of Illinois for Chicago Road. *The DeKalb County Board does enter into an agreement with the State of Illinois for the resurfacing and upgrading of Chicago Road to an 80,000 pound truck route from Illinois Route 23, near the northwest corner of Section 11, Township 37 North, Range 4 East of the 3rd P.M. and proceeding easterly for 0.80 miles, said improvements estimated to cost \$230,550.00 with the local share to be \$137,000.00. The DeKalb County Board does also authorize its Chairman to execute an appropriate Truck Access Route Program (TARP) Agreement with the State of Illinois.* **Committee Action: Moved by _____, seconded by _____, and it was carried _____ to forward this resolution to the full board for approval.**

B-5.) **Resolution #R2012-53:** Designation of Chicago Road as a Class III Truck Route. *The DeKalb County Board has determined the need for the establishment of a Class III truck route in DeKalb County and has designated Chicago Road from Illinois Route 23 easterly for a distance of 4,200 feet or 0.795 miles.* **Committee Action: Moved by _____, seconded by _____, and it was carried _____ to forward this resolution to the full board for approval.**

B-6.) County Highway Committee Minutes

Section C. Law and Justice Committee

C-1.) **Resolution #R2012-55:** Intergovernmental Agreement for the Kane County Juvenile Detention Facility. *The DeKalb County Board will continue its Intergovernmental Agreement with the County of Kane for the provision of housing Juveniles for the County of DeKalb for a period of five years commencing December 1, 2012.* **Committee Action: Moved by Mr. Oncken, seconded by Ms. Turner, and it was carried unanimously to forward this resolution to the full board for approval.**

- C-2.) Public Defender's Monthly Report
- C-3.) Adult Court Services Report
- C-4.) Juvenile Report
- C-5.) Jail Report
- C-6.) Law & Justice Committee Minutes

Section D. Health and Human Services Committee

D-1.) Health and Human Services Committee Minutes

Section E. Economic Development Committee

E-1.) Economic Development Committee Minutes

Section F. Finance Committee

F-1.) **Resolution #R2012-40:** Authorized Bank Depositories. To authorize an updated list of banks and credit unions as depositories of public funds in the custody of the DeKalb County Treasurer. **Committee Action: Moved by Mr. Anderson, seconded by Mr. Stoddard, and it was carried unanimously to forward the recommendation to the full board for approval.**

- F-2.) Claims
- F-2.) Reports of County Officials
 - a.) Treasurer's Report

- b.) Circuit Clerk's 6-Month Report
- c.) County Clerk and Recorder's 6-Month Report
- F-3.) Finance Committee Minutes

Section G. Executive Committee

G-1.) **Resolution #R2012-57: Approval of the Election Judges List.**
The DeKalb County Board does appoint those persons names in the Certified Lists of Candidates for Election Judges (attached to the resolution) submitted by the Chairmen of the Democratic and Republican County Central Committees. **Committee Action: Moved by Mr. Oncken, seconded by Mr. Gudmunson, and it was carried unanimously to forward this resolution to the full board for approval.**

G-2.) Executive Committee Minutes

Section H. Ad Hoc Committee(s)

H-1.) Ad Hoc Courthouse Expansion Committee Minutes – June 18, 2012

Section I. Other Committees

I-1.) Regional Planning Commission Minutes - May 24, 2012 and July 26, 2012

I-2.) Stormwater Management Committee Minutes – June 18, 2012

Section J. Forest Preserve District Committee

J-1.) Forest Preserve Proceedings

J-2.) Forest Preserve District Committee Minutes

J-3.) Forest Preserve Monthly Report


J-4.) Claims

COUNTY BOARD COMMITTEE AGENDAS
August 13 - 16, 2012

Monday -08/13/12	Tuesday - 08/14/12	Wednesday - 08/15/12	Thursday - 08/16/12	NOTICES
		<p align="center"><u>AD HOC RULES COMMITTEE</u> @7:00P.M.</p> <p>1. Discussion on Videotaping County Board Meetings and Committee Meetings.</p> <p>Location: Administration Building, Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> <hr/> <p align="center"><u>Highway Committee Special Meeting</u> @7:00p.m.</p> <p>1. Roll Call 2. Approval of the Minutes 3. Approval of the Agenda 4. Res. #R2012-51: Approval of Award to resurface Chicago Road 5. Res. #R2012-52: Approval of Truck Access Route 6. Res. #R2012-53: Designation of Chicago Rd. as 80,000 Pound Truck Route 7. Chair's Comments 8. County Engineer's Comments 9. Adjournment</p> <p>Location: Legislative Center, Freedom Room, 200 N. Main St., Sycamore, IL</p> <hr/> <p align="center"><u>COUNTY BOARD MEETING</u> @7:30P.M.</p> <p>Location: Legislative Center, Gathertorium, 200 N. Main St., Sycamore, IL</p>		<p align="center">PUBLIC HEARING NOTICES</p> <p align="center">NONE</p>

DEKALB COUNTY BOARD COMMITTEE CALENDAR

August, 2012 – UPDATED***

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1 Finance @7:00p.m.	2 County Highway @6:00p.m.	3	4
5	6 Health & Human Services @6:30p.m.	7 Executive Committee @7:00p.m.	8 Economic Development @7:00p.m. CANCELLED	9	10	11
12	13	14	15 Ad Hoc Rules @7:00p.m.*** Special Highway Committee Meeting @7:00p.m.*** County Board Meeting @7:30p.m.	16	17	18
19	20 Law & Justice @6:30p.m.	21 Forest Preserve @6:00p.m.	22 Planning & Zoning @7:00p.m.	23	24	25
26	27	28	29	30 Stormwater Management Committee @3:00p.m.**	31	

DEKALB COUNTY BOARD COMMITTEE CALENDAR

September 2012

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
2	3 <div style="background-color: #f4a460; padding: 5px; text-align: center;"> Labor Day! County Office Closed  </div>	4	5 Finance @7:00p.m.	6 County Highway @6:00p.m.	7	8
9	10 Health & Human Services @6:30p.m.*** *Note the change in the date for this month.	11 Executive Committee @7:00p.m.	12 Operating Board @7:00a.m. <hr style="width: 50%; margin: 5px auto;"/> Economic Development Committee @7:00p.m.	13	14	15 Regional Planning Commission From 9:00a.m. – Noon ZONING 101 CLASS
16	17 Law & Justice @6:30p.m.	18 Forest Preserve @ 6:00p.m.	19 <div style="background-color: #f4a460; padding: 2px;"> Budget & Question Meeting @6:00p.m. </div> <div style="background-color: #d8bfd8; padding: 2px;"> County Board Meeting @7:30p.m. </div>	20	21	22
23 <hr style="width: 50%; margin-left: 0;"/>	24	25	26 Planning & Zoning @7:00p.m.	27	28	29
30						

EMPLOYEE SERVICE AWARDS

For The Month Of
July 2012

35 Years

None

30 Years

None

25 Years

None

20 Years

None

15 Years

None

10 Years

5 Years

Russell Josh, 07/15/02, *Court Services*

Susan Santiago, 07/09/07, *State's Attorneys*
William Mabel, 07/23/07, *Judiciary*
Pamela Sibley, 07/23/07, *Sheriff's Dept.*
Amy Overton, 07/31/07, *Nursing Home*

EMPLOYEE SERVICE AWARDS

For The Month Of
August 2012

35 Years

None

30 Years

None

25 Years

None

20 Years

None

15 Years

None

10 Years

5 Years

Jay Brendle, 08/12/02, *Highway Dept.*
James English, 08/12/02, *Highway Dept.*

Karin Strausberger, 08/06/07, *Sheriff's Dept.*
Dawn Lawton, 08/14/07, *Nursing Home*

COUNTY BOARD MEETING

August 15, 2012

7:30 p.m.

AGENDA

1. Roll Call
2. Pledge to the Flag
3. Approval of Minutes
4. Approval of Agenda
5. Communications and Referrals
6. Appointments:
Appointments expiring for September 2012:
 - 1.) Workforce Investment Act Board – 3 positions
 - 2.) Fairdale Light District – 1 position
 - 3.) DeKalb County Public Building Commission – 1 position
 - 4.) Metropolitan Planning Organization – 1 position
7. Persons to be Heard from the Floor
8. Reports from Standing Committees

PLANNING AND ZONING COMMITTEE

Resolution #R2012-56: Authorizing the Signature of a Grant Agreement for Mitigation of the Evergreen Village Mobile Home Park. *The DeKalb County Board does authorize the DeKalb County Board Chairman to sign the Illinois Emergency Management Agency State-Local Hazard Mitigation Grant Program Assistance Agreement (FEMA-DR-1800-IL) for acquisition of the Evergreen Village Mobile Home Park.* **Committee Action: Moved by Mr. Anderson, seconded by Mr. Hulseberg, and it was carried unanimously to forward this recommendation to the full board for approval.**

COUNTY HIGHWAY COMMITTEE

- a.) **Resolution #R2012-49:** Ratified Collective Bargaining Agreement between the International Union of Operating Engineers, Local 150, Public Employees Division and DeKalb County. *The DeKalb County Board does hereby ratify the proposed agreement with the International Union of Operating Engineers, Local 150 covering the period January 1, 2012 through December 31, 2013, and does direct the Chairman of the DeKalb County Board to execute said agreement.* **Committee Action: Moved by Vice-Chairman Augsburger, seconded by Mr. Deverell, and it was carried unanimously to forward this recommendation to the full board for approval.**
- b.) **Resolution #R2012-50:** Approval of Engineering Agreement with Wendler Engineering Services, Inc. *The DeKalb County Board does enter into an Engineering Agreement with Wendler Engineering Services, Inc. of Dixon, Illinois, for the provision of preliminary engineering services incident to the repair or replacement of a bridge on Bethany Road over the East branch of the Kishwaukee River located in the Cortland Road District. The cost of this agreement has been*

set at not to exceed \$25,700.00. **Committee Action: Moved by Mr. Gudmunson, seconded by Vice Chairman Augsburger, and it was carried unanimously to forward this recommendation to the full board for approval.**

c.) **Resolution #R2012-51:** Approval of Award to Resurface Chicago Road. *The DeKalb County Board does approve the bid award to Curran Contracting Company of DeKalb, Illinois, for the hot-mix resurfacing of 0.80miles of Chicago Road, in the amount of \$177,052.00.* **Committee Action: Moved by _____, seconded by _____, and it was carried _____ to forward this resolution to the full board for approval.**

d.) **Resolution #R2012-52:** Approval of Truck Access Route Program (TARP) Agreement with the State of Illinois for Chicago Road. *The DeKalb County Board does enter into an agreement with the State of Illinois for the resurfacing and upgrading of Chicago Road to an 80,000 pound truck route from Illinois Route 23, near the northwest corner of Section 11, Township 37 North, Range 4 East of the 3rd P.M. and proceeding easterly for 0.80 miles, said improvements estimated to cost \$230,550.00 with the local share to be \$137,000.00. The DeKalb County Board does also authorize its Chairman to execute an appropriate Truck Access Route Program (TARP) Agreement with the State of Illinois.* **Committee Action: Moved by _____, seconded by _____, and it was carried _____ to forward this resolution to the full board for approval.**

e.) **Resolution #R2012-53:** Designation of Chicago Road as a Class III Truck Route. *The DeKalb County Board has determined the need for the establishment of a Class III truck route in DeKalb County and has designated Chicago Road from Illinois Route 23 easterly for a distance of 4,200 feet or 0.795 miles.* **Committee Action: Moved by _____, seconded by _____, and it was carried _____ to forward this resolution to the full board for approval.**

LAW AND JUSTICE COMMITTEE

Resolution #R2012-55: Intergovernmental Agreement for the Kane County Juvenile Detention Facility. *The DeKalb County Board will continue its Intergovernmental Agreement with the County of Kane for the provision of housing Juveniles for the County of DeKalb for a period of five years commencing December 1, 2012.* **Committee Action: Moved by Mr. Oncken, seconded by Ms. Turner, and it was carried unanimously to forward this resolution to the full board for approval.**

HEALTH AND HUMAN SERVICES COMMITTEE

ECONOMIC DEVELOPMENT COMMITTEE

FINANCE COMMITTEE

a.) **Resolution #R2012-40:** Authorized Bank Depositories. To authorize an updated list of banks and credit unions as depositories of public funds in the custody of the DeKalb County Treasurer. **Committee Action: Moved by Mr. Anderson, seconded by Mr. Stoddard, and it was carried unanimously to forward the recommendation to the full board for approval.**

b.) Claims

c.) Reports of County Officials

EXECUTIVE COMMITTEE

Resolution #R2012-57: Approval of the Election Judges List. *The DeKalb County Board does appoint those persons names in the Certified Lists of Candidates for Election Judges (attached to the resolution) submitted by the Chairmen of the Democratic and Republican County Central Committees.*

Committee Action: Moved by _____, seconded by _____, and it was carried _____ to forward this resolution to the full board for approval.

9. Old Business

10. New Business

11. Adjournment

DEKALB COUNTY FOREST PRESERVE DISTRICT

1. Roll Call

2. Approval of the Minutes

3. Approval of the Agenda

4. Business

5. Claims

6. Old Business

7. New Business

8. Adjournment

COUNTY BOARD PROCEEDINGS

July 18, 2012

The County Board met in special session at the Legislative Center Wednesday, July 18, 2011. The Chair called the meeting to order and the Clerk called the roll. Those Members present were Mr. Tyson, Ms. Vary, Mr. Whelan, Mrs. Allen, Mr. Andersen, Mr. Augsburger, Mr. Cribben, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mrs. Fullerton, Mr. Gudmunson, Mr. Hulseberg, Mr. Metzger, Mr. Oncken, Mr. Stoddard, Mrs. Tobias, Mrs. Turner and Chairman Anderson. Those Members absent were Mr. Brown, Mr. Foster, Mr. Newport and Mr. Reid. Twenty Members were present and four were absent.

Chairman Anderson asked Mr. Cribben to lead the pledge to the flag.

APPROVAL OF MINUTES

Motion

Ms. Fauci moved to approve the Minutes of May 16, 2011. Mr. Augsburger seconded the motion.

Voice Vote

Chairman Anderson asked for a voice vote on the approval of the Minutes. All Members present voted yea. Motion carried unanimously.

APPROVAL OF AGENDA

Motion

Mr. Hulseberg moved to approve the Agenda and Mrs. Turner seconded the motion.

Voice Vote

Chairman Anderson asked for a voice vote to approve the Agenda. All Members present voted yea. Motion carried unanimously.

COMMUNICATIONS AND REFERRALS

Proclamation P2012-04: Honoring DeKalb County Resident Joe Bussone and proclaiming July 28, 2012 as Joe Bussone Day

PERSONS TO BE HEARD FROM THE FLOOR

Anthony Cvek residing at 235 E. Sycamore St., Sycamore, IL requested time to speak under Item R2012-54 of the Executive Committee.

REPORTS FROM STANDING COMMITTEES

EXECUTIVE COMMITTEE

Ordinance 2012-11: Amendment to the DeKalb County Code

Motion

Mrs. Tobias moved to amend the DeKalb County Code under Article III, section 2-66 (c) pertaining to the required qualifications for the position of the County Administrator. Mr. Augsburger seconded the motion.

Motion

Ms. Vary moved to hereby amended to strike the requirement of candidates needing to possess a masters degree from an accredited university and changes the code to allow for candidates to have a minimum of a bachelor of science degree from an accredited university and a minimum of ten years of progressively responsible professional experience in local government, nine years of which must be in the management of local government affairs. Further, candidates who are not credentialed by the International City/County Management Association, (ICMA), will, if hired, have one year to become a Credentialed Manager. Ms. Fauci seconded the motion.

Roll Call Vote on Amendment

Chairman Anderson called for a roll call vote on the amendment those Members voting yea were Mr. Tyson, Ms. Vary, Mr. Whelan, Mrs. Allen, Mr. Augsburger, Mr. Cribben, Mrs. DeFauw, Ms. Fauci, Mrs. Fullerton, Mr. Hulseberg, Mr. Metzger, Mr. Oncken, Mrs. Tobias and Mrs. Turner. Those Members voting nay were Mr. Andersen, Mr. Deverell, Mr. Emerson, Mr. Gudmunson, Mr. Stoddard and Chairman Anderson. Fourteen Members yea and six Members voted nay. Motion carried.

Roll Call Vote

The Chair asked for a roll call vote on the Ordinance as amended. Those Members voting yea were Mr. Tyson, Ms. Vary, Mr. Whelan, Mrs. Allen, Mr. Augsburger, Mr. Cribben, Mrs. DeFauw, Mr. Deverell, Ms. Fauci, Mrs. Fullerton, Mr. Gudmunson, Mr. Hulseberg, Mr. Metzger, Mr. Oncken, Mr. Stoddard, Mrs. Tobias, and Mrs. Turner. Those Members voting nay were Mr. Andersen, Mr. Emerson and Chairman Anderson. Seventeen Members voted yea and three Members voted nay. Motion carried.

Resolution R2012-54: Approval of the Hiring of an Executive Search Firm for the County Administrator's position

Motion

Mrs. Tobias moved to approve the hiring of an Executive Search Firm to assist in the search for a new County Administrator. The award goes to Voorhees Associates, LLC of Deerfield, Illinois, at the cost of not to exceed \$19,900.00. Further, Ray Bockman shall remain County administrator until such time that his replacement can be hired.

Roll Call Vote

Chairman Anderson asked for a voice vote on the Resolution. Those Members voting yea were Mr. Tyson, Ms. Vary, Mr. Whelan, Mrs. Allen, Mr. Andersen, Mr. Augsburger, Mr. Cribben, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mrs. Fullerton, Mr. Gudmunson, Mr. Hulseberg, Mr. Metzger, Mr. Oncken, Mr. Stoddard, Mrs. Tobias, Mrs. Turner and Chairman Anderson. All Members present voted yea. Motion carried

unanimously.

OLD BUSINESS / NEW BUSINESS

Planning and Zoning Committee is calling a special meeting Wednesday, July 25, 2012.

ADJOURNMENT

Motion

Ms. Fauci moved to adjourn the meeting and Mr. Gudmunson seconded the motion.

Voice Vote

The Chair called for a voice vote on the adjournment. All Members present voted yea.
Motion carried unanimously.

ATTEST:

DeKalb County Board Chairman

DeKalb County Clerk

COUNTY BOARD PROCEEDINGS

June 20, 2012

The County Board met in regular session at the Legislative Center Wednesday, June 20, 2012. The Chair called the meeting to order and the Clerk called the roll. Those Members present were Mrs. Turner, Ms. Vary, Mr. Whelan, Mrs. Allen, Ken Andersen, Mr. Augsburg, Mr. Brown, Mr. Cribben, Mrs. DeFauw, Mr. Emerson, Mr. Foster, Mrs. Fullerton, Mr. Gudmunson, Mr. Hulseberg, Mr. Metzger, Mr. Oncken, Mr. Stoddard, Mrs. Tobias and Chairman Anderson. Those Members absent were Mr. Tyson, Mr. Deverell, Ms. Fauci and Mr. Newport. Twenty Members were present and four were absent.

Chairman Anderson asked Mr. Metzger to lead the pledge to the flag.

APPROVAL OF MINUTES

Motion

Mr. Andersen moved to approve the Minutes of May 16, 2012. Mr. Whelan seconded the motion.

Voice Vote

Chairman Anderson asked for a voice vote on the approval of the Minutes. All Members present voted yea. Motion carried unanimously.

APPROVAL OF AGENDA

Motion

Mrs. Turner moved to approve the Agenda and Mr. Stoddard seconded the motion.

Voice Vote

Chairman Anderson asked for a voice vote on the Agenda. All Members present voted yea. Motion carried unanimously.

COMMUNICATIONS AND REFERRALS

A letter was read aloud from the State of Illinois Office of The Attorney General to Ms. Bridget Nodurft for her help with providing maps that were admitted as evidence in a case they were involved in.

Another letter was read from Tamara Shriver, Secretary of the Kishwaukee Valley Art League, that was addressed to Jim Scheffers and Mary Supple in regards on how happy the Kishwaukee Valley Art League was to be back on the courthouse lawn for the Northern Illinois Art Show on June 2 & 3rd.

Chairman Anderson introduced Ms. Joan Hanson who gave a brief presentation to the board on County Mailboxes for County Board Members.

Employee Service Awards

Employee Service Awards for the Month of June were: Five Years: Jacki Duval: Judiciary, Ellen Corr: Health Department, Kelly King: Sheriff's Department, Sue Breese: Joiner History Room, Alice Elliot: Court Services, Jean Fraase: Nursing Home, Susan Scheffler: Health Department; Ten Years: Wayne Davey: Highway Department; Fifteen Years: Karlene Dolder: Coroner's Office; Twenty Years: Maliheh Ardehali: Nursing Home.

Employee Service Awards for the Month of May were: Five Years: Regina Harris: Public Defender, Christina Askelson: Circuit Clerk, Jameson Black: Highway Department, Sean Conlon, Sheriff's Department; Ten Years: Athanasia Bahramis: Health Department, Jay Brendle: Highway Department, Krista Haberkamp: Sheriff's Department; Fifteen Years: Ryan Braden: Sheriff's Department; Twenty Years: Cheryl Johnson: Health Department; Twenty Years: Martha Byrd: Jury Commission.

APPOINTMENTS

Chairman Anderson recommended the following appointments: **911 Emergency Telephone Systems Board**: City of DeKalb Police Chief Gene Lowery, appointment for a term of three years, until December 31, 2015; **Somonauk Cemetery Association**: A.A. Burgin, Jerry M. Cronin, Reid W. McAllister, Robert H. Russell, all appointments for a term of six years, until June 1, 2018; **Regional Superintendent of Schools**: Mr. Derek Avery, to replace Mr. Gil Morrison effective from July 1, 2012 until the next available election, (which is November 6, 2012). The elected candidate will assume the duties of the office of regional superintendent of schools upon the certification of the Election in mid-November.

Motion

Mrs. Allen moved to approve the appointments as presented. Mr. Gudmunson seconded the motion.

Voice Vote

The Chairman asked for a voice vote on the appointments. All Members voted yea. Motion carried unanimously.

APPOINTMENTS EXPIRING FOR JULY AND AUGUST 2012

1. Workforce Investment Act Board: 1 position
2. Fairdale Light District – 1 position
3. All Drainage Districts

PERSONS TO BE HEARD FROM THE FLOOR

There were no individuals requesting time to speak at the appropriate time.

REPORTS FROM STANDING COMMITTEES

COUNTY HIGHWAY COMMITTEE

Resolution R2012-38: Amendment to the Engineering Agreement for Five Points Road Bride, Hutchison Engineering, Inc. (Sec. 05-00044-01-BR)

Motion

Mr. Gudmunson moved to amend the Engineering Agreement made with Hutchison Engineering, Inc. of Shorewood, Illinois, on December 19, 2007 for preliminary engineering services incident to the replacement of a bridge on Five Points Road, located in Kingston Road District for an amount not to exceed \$233,000. The modification to said agreement is to allow for plan revisions and modification to Phase 1 documentation for the elimination of the proposed retaining walls. Said changes will require an additional 615 man-hours and will be paid at actual costs plus 125% for a re-calculated, not to exceed price of \$307,000. This resolution also authorizes the Chairman of the DeKalb County Board to execute the modified Engineering Services Agreement for this project under Section #05-00044-01-BR. Mr. Metzger seconded the motion.

Roll Call Vote

Chairman Anderson called for a roll call vote on the Resolution. Those Members voting yea were Mrs. Turner, Ms. Vary, Mr. Whelan, Mrs. Allen, Ken Andersen, Mr. Augsburger, Mr. Brown, Mr. Cribben, Mrs. DeFauw, Mr. Emerson, Mr. Foster, Mrs. Fullerton, Mr. Gudmunson, Mr. Hulseberg, Mr. Metzger, Mr. Oncken, Mr. Reid, Mr. Stoddard, Mrs. Tobias and Chairman Anderson. All Members present voted yea motion carried unanimously.

Resolution R2012-41: Authorizing Application for Public Transportation Financial Assistance

Motion

Mr. Gudmunson moved to approve Resolution #R2011-30: To Apply for FY-13 5311 Operating Assistance Grant. The FY-13 5311 Grant is a grant for operating funding for TransVac. This is required to be submitted through a Government agency and is a pass through grant. That means that all funds are passed through the County to TransVac. Mr. Hulseberg seconded the motion.

Voice Vote

The Chairman called for a voice vote. All Members voted yea. Motion carried.

Resolution R2012-42: Acceptance of Special Warranty for Public Transportation Financial Assistance for the Section 5311 Grant

Motion

Mr. Gudmunson moved to approve that the Warranty is required of the county and it simply states that public funds will not be used to provide TransVac with an unfair advantage in operating in this area with other agencies providing the same type of service to the public on a private basis. Mr. Foster seconded the motion.

Voice Vote

Chairman Anderson called for a voice vote on the Resolution. All Members voted yea. Motion carried unanimously.

Resolution R2012-46: Collective Bargaining Agreement

Motion

Mr. Gudmunson moved to ratify a collective bargaining agreement between the International Union of Operating Engineers, Local 150, Public Employees Division and DeKalb County, Illinois, for the period covering January 1, 2012 through December 31, 2012. Mr. Augsburger seconded the motion.

Voice Vote

Chairman Anderson asked for a voice vote. All Members present voted yea. Motion carried unanimously.

LAW AND JUSTICE COMMITTEE

Resolution R2012-44: In Support of the DeKalb County Drug Court C.L.E.A.N. Program

Motion

Mrs. Allen moved that the DeKalb County Board does express its full support for the continued operation of the DeKalb County Drug Court C.L.E.A.N. Program and does hereby admonish the DeKalb County State's Attorney, Clay Campbell, to comply with the statutory mandate to continue to participate in the Drug Court Program. Mrs. Turner seconded the motion.

Motion to Table

Mrs. Fullerton moved to table the Resolution. Mr. Ken Anderson seconded the motion.

Roll Call Vote to Table

Chairman Anderson called for a roll call vote on tabling the Resolution. Those Members voting yea were Mr. Whelan, Mr. Andersen, Mr. Brown, Mr. Cribben, Mr. Foster, Mrs. Fullerton, Mr. Gudmunson, Mr. Metzger and Chairman Anderson. Those Members voting nay were Mrs. Turner, Ms. Vary, Mrs. Allen, Mr. Augsburger, Mrs. DeFauw, Mr. Emerson, Mr. Hulseberg, Mr. Oncken, Mr. Reid, Mr. Stoddard and Mrs. Tobias. Nine Members voted yea and eleven Members voting nay. Motion failed.

Motion to Amend

Mr. Ken Anderson moved to Amend the Resolution by removing the last portion of the Resolution that states: Program and does hereby admonish the DeKalb County State's Attorney, Clay Campbell, to comply with the statutory mandate to continue to participate in the Drug Court Program. Mr. Foster seconded the motion to remove the admonish component of the Resolution.

Roll Call Vote on Amendment

Chairman Anderson asked for a roll call vote for Mr. Ken Andersen's Amendment. Those Members voting yea were Mr. Whelan, Mr. Andersen, Mr. Brown, Mr. Cribben, Mr. Foster, Mrs. Fullerton, Mr. Gudmunson, Mr. Metzger and Chairman Anderson. Those Members voting nay were Mrs. Turner, Ms. Vary, Mrs. Allen, Mr. Augsburger, Mrs. DeFauw, Mr. Emerson, Mr. Hulseberg, Mr. Oncken, Mr. Reid, Mr. Stoddard and Mrs. Tobias. Nine Members voted yea and eleven Members voted nay. Motion failed.

Roll Call Vote on Resolution R2012-44

Chairman Anderson called for a roll call vote for the originally presented Resolution. Those Members voting yea were Mrs. Turner, Ms. Vary, Mr. Whelan, Mrs. Allen, Mr.

Augsburger, Mr. Brown, Mrs. DeFauw, Mr. Emerson, Mr. Hulseberg, Mr. Oncken, Mr. Reid, Mr. Stoddard and Mrs. Tobias. Those Members voting nay were Ken Andersen, Mr. Cribben, Mr. Foster, Mrs. Fullerton, Mr. Gudmunson, Mr. Metzger and Chairman Anderson. Thirteen Members voted yea and seven Members voted nay. Motion carried.

ECONOMIC DEVELOPMENT COMMITTEE

Resolution R2012-45: Tax Abatement Request

Motion

Ms. Vary moved that The DeKalb County Board does hereby approve the partial abatement of taxes for Right Pointe Company, DeKalb, Illinois, associated with the building to be constructed at 2754 Wagner Court, DeKalb, Illinois, PIN#08-34-401-014 as follows: In the first full year of taxation 90%; in the second full year of taxation 80%; in the third full year of taxation 50%; in the fourth full year 50%; and in the fifth full year of taxation 50%. Beginning in the 6th year of taxation there shall be no partial abatement of property taxes for this property. The Treasurer is directed to implement the aforesated abatements in each of appropriate tax years only following notice from the City of DeKalb that the company has fulfilled its requirements and that the other taxing bodies have approved these abatements. Mrs. Tobias seconded the motion.

Motion to Amend

Ms. Vary moved to add the following call back to the Resolution: Whereas, if the Company leaves the County of DeKalb, at any time prior to the natural conclusion of the tax abatement, or 3 years subsequent to the end of the tax abatement, then Right Pointe Company shall repay the County of DeKalb the abated taxes. Mr. Whelan seconded the motion.

Voice Vote for Amendment

Chairman Anderson called for a voice vote on the Amendment. All Members present voted yea. Motion carried unanimously.

Roll Call Vote on Resolution R2012-45

Chairman Anderson asked for a roll call vote on the Resolution as Amended. Those Members voting yea were Mrs. Turner, Ms. Vary, Mr. Whelan, Mrs. Allen, Mr. Andersen, Mr. Augsburger, Mr. Brown, Mr. Cribben, Mrs. DeFauw, Mr. Emerson, Mr. Foster, Mrs. Fullerton, Mr. Gudmunson, Mr. Hulseberg, Mr. Metzger, Mr. Oncken, Mr. Reid, Mr. Stoddard, Mrs. Tobias and Chairman Anderson. All Members present voted yea. Motion carried unanimously.

FINANCE COMMITTEE

Resolution R2012-47: Vehicle Operation Policy

Motion

Mr. Reid moved that The DeKalb County Board does adopt a Vehicle Operation Policy that includes details on responsibilities, procedures and coverage of county employees and departments when using county vehicles, including a training program. Mr. Stoddard seconded the motion.

Voice Vote

The Chair called for a voice vote on the Resolution. All Members present voted yea. Motion carried unanimously.

Claims

Motion

Mr. Reid moved to approve the Claims presented for the Current Month in the amount of \$2,474,196.38; Emergency Claims in the amount of \$526,195.38; Payroll Charges in the amount of \$2,691,781.08 and Rehab & Nursing Center in the amount \$598,827.46 of which represents current claims and monies paid during the previous month totaling \$6,291,000.30. Mrs. Tobias seconded the motion.

Roll Call Vote

The Chairman asked for a roll call vote on the approval of the claims. Those Members voting yea were Mrs. Turner, Ms. Vary, Mr. Whelan, Mrs. Allen, Mr. Andersen, Mr. Augsburger, Mr. Brown, Mr. Cribben, Mrs. DeFauw, Mr. Emerson, Mr. Foster, Mrs. Fullerton, Mr. Gudmunson, Mr. Hulseberg, Mr. Metzger, Mr. Oncken, Mr. Reid, Mr. Stoddard, Mrs. Tobias and Chairman Anderson.

Reports of County Officials

Motion

Mr. Newport moved to place on file the following reports of County officials; Cash and Investments in County Banks for – May 31, 2012; Planning and Regulations Building and Permits Reports – May 2012; Public Defenders Report – April 2012; Jail Report – April 2012; Court Service Adult and Juvenile Report – April 2012. Mr. Stoddard seconded the motion.

Voice Vote

The Chairman called for a voice vote on the reports of county officials. All Members present voted yea. Motion carried unanimously.

EXECUTIVE COMMITTEE

Resolution R2012-48: Filing a Class Action Lawsuit Regarding Unpaid Transfer Taxes

Motion

Mrs. Tobias moved that The DeKalb County Board does authorize the filing of a class action lawsuit by DeKalb County through John Acardo, DeKalb County Clerk and Recorder, to pursue the recoupment of the unpaid Transfer Taxes by Freddie Mac and Fannie Mae and to prospectively establish their obligation to pay such Transfer Taxes and that Foote, Meyers, Mielke & Flowers LLC, of St. Charles, Illinois, shall prosecute such cause on a contingent basis as set forth in the Retainer Agreement attached hereto. Ms. Vary seconded the motion.

Roll Call Vote

The Chairman called for a roll call vote on the Resolution. Those Members voting yea were Ms. Vary, Mr. Whelan, Mrs. Allen, Mr. Andersen, Mr. Augsburger, Mr. Brown, Mr. Cribben, Mrs. DeFauw, Mr. Emerson, Mr. Foster, Mrs. Fullerton, Mr. Gudmunson, Mr. Metzger, Mr. Oncken, Mr. Reid, Mrs. Tobias and Chairman Anderson. Those Members voting nay were Mr. Hulseberg and Mr. Stoddard. Mrs. Turner abstained from voting. Seventeen Members voted yea, two voted nay and there was one abstention. Motion carried.

STORMWATER MANAGEMENT COMMITTEE

Resolution R2012-43: Authorizing the County Board Chairman to Sign a Grant Application for a Water Shed Study

Motion

Mr. Andersen moved to authorize the DeKalb County Board Chairman to sign a grant application for planning funds for a Water Shed Study under section 319 of the grant, for the Union/Virgil Ditch Watersheds. Ms. Vary seconded the motion.

Voice Vote

The Chair called for a voice vote. All Members voted yea. Motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

There were no items under old business or new business.

ADJOURNMENT

Motion

Mrs. Turner moved to adjourn the meeting and Mr. Andersen seconded the motion.

Voice Vote

The Chair called for a voice vote on the adjournment. All Members voted yea. Motion carried unanimously.

DeKalb County Board Chairman

DeKalb County Clerk

SECTION A.

PLANNING & ZONING COMMITTEE

STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

RESOLUTION 2012-56

**A RESOLUTION AUTHORIZING SIGNATURE OF
A GRANT AGREEMENT FOR MITIGATION
OF THE EVERGREEN VILLAGE MOBILE HOME PARK**

WHEREAS, the Evergreen Village Mobile Home Park, located at 955 East State Street in unincorporated Sycamore Township along the East Branch of the South Branch of the Kishwaukee River, has 129 mobile homes and a population of approximately 400 persons, and is subject to major flooding, being located entirely within the floodway of the river; and

WHEREAS, past floods have caused extensive property damage within Evergreen Village, including during the years of 1973, 1974, 1996, 2007 and 2008, the latest three of which events required evacuation of residents from the mobile home park and resulted in considerable costs to the park residents, the County, emergency services, and the tax payers; and

WHEREAS, both the DeKalb County All Hazards Mitigation Plan and the 2007 Illinois Natural Hazards Mitigation Plan include action items and strategies that call for the protection of flood prone structures with an emphasis on the acquisition of repetitively flooded structures; and

WHEREAS, DeKalb County has applied for Hazard Mitigation Grant Program (HMGP) funds from the Illinois Emergency Management Agency (IEMA) and the Federal Emergency Management Agency (FEMA) as part of IL DR 1800 in order to acquire the Evergreen Village properties, purchase mobile homes and the permanent buildings, pay relocation assistance to the residents of the mobile home park, and restore the subject properties to open space; and

WHEREAS, FEMA announced on June 24, 2012 that the requested grant has been awarded to DeKalb County for the mitigation of Evergreen Village Mobile Home Park; and

WHEREAS, IEMA has drafted a Grant Agreement setting forth the terms of the grant and the obligations on the part of the County and the State in the mitigation project in accordance with applicable State and Federal laws, and the County must sign said Agreement before it can be executed;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF DEKALB COUNTY, ILLINOIS, as follows:

The DeKalb County Board does hereby authorize the DeKalb County Board Chairman to sign the Illinois Emergency Management Agency State-Local Hazard Mitigation Grant Program Assistance Agreement (FEMA-DR-1800-IL) for acquisition of the Evergreen Village Mobile Home Park.

ADOPTED BY THE COUNTY BOARD THIS 15TH DAY OF AUGUST, 2012, A.D.

ATTEST:

Chairman, DeKalb County Board

County Clerk

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**DeKalb County
Planning/Zoning/Building Department**

110 East Sycamore Street
Sycamore, IL 60178
(815) 895-7188
Fax: (815) 895-1669

MEMORANDUM

TO: Planning and Zoning Committee

FROM: Paul R. Miller, AICP
PRM
DeKalb County Planning Director

DATE: July 17, 2012

SUBJECT: Evergreen Village Mitigation Project

DeKalb County has been seeking, since the floods in August of 2007, a grant to mitigate the Evergreen Village Mobile Home Park, located on the north side of State Rte. 64, across from the Sycamore Golf Course, in unincorporated Sycamore Township. The mobile home park, consisting of 129 trailers and a population of approximately 400 residents, is located entirely within the floodway of the East Branch of the South Branch of the Kishwaukee River, and is subject to regular inundation during heavy rain events. The property has had to be evacuated several times in the past, most recently in 2008, at considerable cost to the residents, the County, and the tax payers.

The Federal Emergency Management Agency (FEMA) has a program to mitigate developed properties that are subject to repeated flooding. Mitigation entails removing residents that are in harm's way, and demolishing man-made improvements. The program typically provides 75% funding from the Federal government, with the local government to provide 25%. The estimated cost of mitigating Evergreen Village, which includes buying the property, buying and removing trailers (from those owners who do not wish to remove the trailers themselves), providing relocation assistance to the residents, and demolishing the permanent buildings, roads and other man-made features, is estimated at \$5.6 million. The County's portion of the project would be \$1.4 million, and for this reason the County has for the past several years been seeking other sources of funding to provide the 25% local match.

The Department of Commerce and Economic Opportunity (DCEO) has funds that are earmarked for mitigation related to the same flooding events. DCEO has had an on-going dialogue with the Illinois Emergency Management Agency (IEMA) about funding all or part of some mitigation projects, which would free up money otherwise needed for the 75% Federal match and allow those funds instead to be used as a "global" match to cover the local 25%. The Evergreen Village project has been highlighted by IEMA as a project which would receive this 25% match, meaning FEMA funds would provide 100% of the mitigation project costs.

DeKalb County has worked with a consultant for the past five years to put together a grant application and funding strategy for the Evergreen Village project. On June 24, 2012, FEMA issued a press release announcing that the project has been approved to acquire the park and relocate the residents. The next step in the process is the execution of a Grant Agreement between IEMA, as the agent for FEMA, and the County. This requires the County Board to authorize the County Board Chairman to sign the Agreement, which is then sent to IEMA for its signature. When the Agreement is signed by the State, the project is considered approved. The County then is expected to undertake the tasks set forth in the grant application, and to forward invoices to the State for payment. A requirement of the program is that, once the project is completed and the site has been cleared, it may not be subsequently developed, but rather must be maintained as open area in perpetuity.

The Planning and Zoning Committee is requested to review the attached draft Grant Agreement and forward to the County Board a recommendation that the County Board Chairman be authorized to sign said Agreement on behalf of the County. It should be noted that signing does not yet obligate the County to taking any actions or spending any funds. Such signature is needed, however, if the project is to be fully authorized by the State.

cc: Ray Bockman, County Administrator
Dennis Miller, ESDA Coordinator
Donna Moulton, Community Services
Michelle Perkins, DeKalb County Housing Authority
Molly O'Toole, consultant

PRM:prm

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**ILLINOIS EMERGENCY MANAGEMENT AGENCY
STATE-LOCAL HAZARD MITIGATION GRANT PROGRAM (HMGP)
ASSISTANCE AGREEMENT
(FEMA-DR-1800-IL)**

Fiscal Years 2013 - 2015 (Date of execution – December 31, 2014)

This Grant Agreement between the Illinois Emergency Management Agency (the IEMA/Grantee) and DeKalb County (the Subgrantee), Federal Taxpayer Identification Number 36-6006548 shall be effective on the date signed by the IEMA. It shall apply to all Hazard Mitigation Grant Program (HMGP) assistance provided by the Federal Emergency Management Agency (FEMA) through the IEMA to the Subgrantee as a result of the presidentially declared disaster occurring within the State of Illinois (**FEMA-DR-1800-IL**).

Be it resolved by the Subgrantee, that the individual named below

Larry Anderson, County Board Chairman

(Name and Title)

has the legal authority and is hereby authorized to execute documents for and in behalf of the Subgrantee, an eligible jurisdiction as determined by the Federal Emergency Management Agency. The purpose of this designation is so that the individual whose name appears above will be the authorized representative for obtaining Federal or State Hazard Mitigation Grant Program funds.

The Subgrantee hereby assures and certifies that the project will comply with the State of Illinois and the Federal Emergency Management Agency regulations. Also, the Subgrantee gives assurance and certifies under oath that all information in the grant agreement is true and correct to the best of the Subgrantee's knowledge, information, and belief; that the funds shall be used only for the purposes described in the Agreement; with respect to and as a condition for the grant that the following provisions will be adhered to:

FINANCIAL INFORMATION AND REQUIREMENTS

1. This Grant Agreement in the amount of **\$5,600,813** will serve as the contract between the IEMA and the Subgrantee for the purpose of acquiring 129 residential structures, the Evergreen Village Mobile Home Park and associated structures (office building, recreation building, pump house) and three adjacent lots.
 - a. Total estimated cost of acquisition is \$5,600,813.
Total IEMA share is an amount up to the total cost of acquisition minus any matching funds contributed by State or Local agencies directly or through global match. This figure includes the cost of property acquisition, appraisals, title/legal fees, demolition, and management costs.

2. The Subgrantee will provide all necessary financial and managerial resources to meet the terms and conditions of receiving HMGP funds.
3. The Subgrantee is aware that the HMGP requires cost-sharing on the basis of not more than 75 percent Federal and at least 25 percent non-Federal contributions and that the Subgrantee may be required to provide and/or secure the full non-Federal share for mitigation activities. The cost-sharing may be met through global match within the disaster mitigation funds for disaster 1800.
4. The HMGP funds requested for this project shall not and will not duplicate benefits received for the same loss from any other funds.
5. This Grant Agreement may be amended by the Grantee as required because of:
 - changes in State laws or regulations;
 - an extension in the term;
 - an increase in the amount; and/or
 - any other provision requiring a modification.
6. The Subgrantee may send a written request for a portion of the total contract amount shown in Item 1 upon the following conditions: a) this Grant Agreement is signed by the Subgrantee and the IEMA; and b) the Subgrantee will spend the funds requested within a twenty-day period after receipt of the funds from the IEMA. Additional funds may be drawn down upon request from the authorized representative based on need and the ability to spend within a twenty-day period.
7. In the event that the applicant fails to expend or is over advanced HMGP funds, the Governor's Authorized Representative reserves the right to recapture funds in accordance with the applicable Federal or State laws and requirements. Funds remaining at the expiration of the grant agreement shall be returned to the State within 45 days.

REQUIREMENTS FOR ALL HAZARD MITIGATION PROJECTS

8. The Subgrantee agrees to maintain good standing in the National Flood Insurance Program (NFIP).
9. The Subgrantee will begin project work within 90 days of the approval of the Grant Agreement and complete all items of work by the time of the grant expiration unless an exception is granted, extending the time with an amendment to this Agreement.
10. The Subgrantee will comply with all applicable ordinances, codes and standards as pertains to this HMGP project and agrees to provide maintenance as appropriate.
11. The IEMA, the Illinois Auditor General, the Illinois Attorney General or any of their duly authorized representatives reserve the right to review, inspect or audit all contracts, records and documents related to the expenditure of the HMGP funds. The IEMA

reserves the right to disallow any expenditures that are deemed ineligible, unreasonable, and/or excessive. In the event that questioned costs are ultimately deemed disallowed, as determined by the IEMA, the Subgrantee shall be responsible for repayment of such costs.

12. The Subgrantee will not enter into cost-plus-percentage-of-cost contracts for completion of the HMGP projects.
13. The Subgrantee will not enter into any contract with any party which is debarred or suspended from participating in Federal assistance programs.
14. The authorized representative for the Subgrantee is required to submit quarterly reports to the Hazard Mitigation Officer on or before the first day of each quarter following the signing of this Grant Agreement. Said report will include the status of the project and the estimated percentage of project completed. For acquisition projects, the report should quantify the closings to be conducted in the next quarter and other information as requested.
15. A final report covering all aspects of the project will be prepared for the Subgrantee after the final closing.
16. The Subgrantee is required to submit a single audit conducted in accordance with Office of Management and Budget (OMB) Circular A-133, "Audits of States, Local Governments and Non-profit Organizations," when expending \$500,000 or more in Federal funds, including Public Assistance, Hazard Mitigation Grant Program (HMGP), and FMAP funds during a fiscal year.
17. The Subgrantee is required to submit a copy of each report as a result of an audit to the Chief Fiscal Officer, for each fiscal year where \$500,000 or more in Federal funds were expended, beginning the fiscal year of the Presidential declaration of major disaster and ending the fiscal year of the final reimbursement.
18. The Subgrantee will be responsible for timely action in resolving any audit finding and/or questioned project costs. The Subgrantee will return to the IEMA, within 15 days of such request by the Chief Fiscal Officer, any advance funds which are not supported by audit or other Federal or State review of documentation maintained by the Subgrantee.
19. The Subgrantee agrees that all funds remaining at the end of this Agreement or at the expiration or obligation by the Grantee shall be returned to the State within 45 days.

REQUIREMENTS FOR ACQUISITION AND RELOCATION PROJECTS

20. The Subgrantee agrees to include in the letter of agreement signed by the property owner, a certification that: (1) the owner has revealed any other funds received for structural repairs which would represent duplicated disaster-recovery benefits such as Federal grants/ assistance or insurance proceeds, and that (2) the owner will relocate outside of

any floodplain mapped by FEMA.

21. Included in the scope of work of the formal HMGP application provided by the Subgrantee in support of this Grant Agreement is a list of property owners corresponding to each parcel being acquired. In the event that a property owner on the list chooses not to participate, the Subgrantee may submit to IEMA for approval an alternate name, location, and photo of the property/structure as long as the total funds required are not more than the total estimated cost of acquisition (See 1a).
22. Each parcel acquired with HMGP funds shall be deed restricted to include the requirements in Items 23, 24, 25, 26 and 27 of this Grant Agreement.
23. The floodplain property from which structures have been purchased and demolished or relocated must be maintained for open space, parks, nature preserves, unimproved pervious parking areas, wetland areas or other like purposes only. **This open area must be maintained in perpetuity (forever).**
24. No landscape change or new structure will be erected on the property other than a public facility that is open on all sides and functionally related to open space. The FEMA Regional Director must approve on a case by case basis the erection of structures which do not meet the criteria above before commencement of construction. However, the structure must be constructed in compliance with the community's floodplain management ordinance, including minimum federal and state requirements, and be compatible with open space uses and floodplain management policy and practices.
25. No construction, alteration or disturbance of the ground surface, or any landscape change shall be undertaken or permitted to be undertaken without the expressed prior written permission by fully authorized representatives of the Illinois Historic Preservation Agency (IHPA), and the Illinois Department of Natural Resources-Comprehensive Environmental Review Program (IDNR-CERP); and, at the fee holder's own expense, all required archaeological and ecological studies shall be performed prior to such permission being granted by the IHPA or the IDNR;
26. No future disaster assistance for any purpose from any Federal source will be sought nor provided with respect to the acquired properties.
27. The Subgrantee agrees that it shall convey this property, or any interest therein, only to another public entity and only with prior approval from the Illinois Emergency Management Agency and the Regional Director of the Federal Emergency Management Agency. Such conveyance shall be made expressly subject to the above-referenced conditions and restrictions which shall run with the property in perpetuity. 44 CFR 206.434(d)
28. The Subgrantee shall take possession of all acquired structures and parcels at time of closing.

29. A copy of the closing documentation, which includes the certified appraised value of the property, all deductions, the net balance to the seller, and legal description of the parcel shall be forwarded to the IEMA upon closing of the property.
30. If the Subgrantee is participating in the Salvage Program, permanently affixed items and appliances can only be removed from an acquired structure based upon the Property Owner Salvage List, which must be signed by both the local appraiser and the homeowner. These items must be removed prior to closing, and the value of those items must be deducted from the offer price. Be advised that IEMA strongly discourages the removal of porous items primarily due to health concerns.
31. If the Subgrantee is participating in the Structure (Home) Relocation Program, the Subgrantee must work with homeowner on a case-by-case basis.
32. Structures purchased under the HMGP must be demolished within 90 days of its purchase except in instances where the Subgrantee is implementing the Structure Relocation Program.
33. Prior to demolition or relocation, the structure may not be sold to any party without written consent from the Grantee.
34. As a result of a specific disaster, the Subgrantee may be eligible to receive funds through the Federal Public Assistance Program for the demolition of structures in the buyout. If eligible, the jurisdiction will need to implement the bidding process, select a demolition contractor, and have a Project Worksheet (formerly Disaster Survey Report (DSR)) completed by FEMA in order for the IEMA to reimburse the Subgrantee up to 75 percent of the demolition expenses.

REQUIREMENTS FOR ALL STATE CONTRACTS

35. Obligations of the State will cease immediately without penalty of further payment being required if in any fiscal year the Illinois General Assembly or Federal funding source fails to appropriate or otherwise make available sufficient funds for this agreement.
36. The Subgrantee certifies that it will comply with the requirements of the federal Drug Free Workplace Act, 41 U.S.C.A. 702 as amended, and 49 C.F.R. Part 29, subpart F, including Appendix C as amended. The Subgrantee is required to sign the enclosed Drug-Free Workplace Certification and return it with this contract.
37. Pursuant to Section 6i. of the Illinois Purchasing Act the Subgrantee shall maintain, for a minimum of 3 years after the completion of the Grant Agreement, adequate books, records, and supporting documents to verify the amounts, recipients, and uses of all disbursements of funds passing in conjunction with the Grant Agreement; that the contract and all books, records, and supporting documents related to the contract shall be

available for review and audit by the grantor agency (IEMA), the Illinois Auditor General, the Illinois Attorney general or any of their duly authorized representatives and to provide full access to all relevant materials. The IEMA reserves the right to disallow any expenditures that are deemed ineligible, unreasonable, and/or excessive, or for which supporting documentation is not available. In the event that questioned costs are ultimately deemed disallowed, as determined by the IEMA, the Subgrantee shall be responsible for repayment of such costs.

38. The Subgrantee assures that it will comply with all applicable federal statutes, regulations, executive orders, and other federal requirements in carrying out any project supported by federal funds. The Subgrantee recognizes that federal laws, regulations, policies, and administrative practices may be modified from time to time and those modifications may affect project implementation. The Subgrantee agrees that the most recent federal requirements will apply to the project. The Subgrantee will comply with all applicable provisions of Federal and State law and regulations in regard to procurement of goods and services.
39. The Subgrantee will comply with all Federal and State statutes and regulations relating to non-discrimination.
40. The Subgrantee will comply with provisions of the Hatch Act limiting the political activities of public employees.
41. The Subgrantee will comply with minimum wage and maximum hours provisions of the Federal Fair Labor Standards Act and to the extent applicable, Subgrantee will comply with the Davis-Bacon Act, as amended, 40 U.S.C. 3141 *et seq.*, the Copeland "Anti-Kickback" Act, as amended, 18 U.S.C. 874, and the Grant Work Hours and Safety Standards Act, as amended, 40 U.S.C. 3701 *et seq.*, regarding labor standards for federally assisted sub agreements.
42. The Subgrantee will prohibit employees, contractors, subcontractors for a purpose that is or gives the appearance of 1) using their positions for personal gain of themselves or those with whom they have family business or ties; 2) a conflict of interest; or 3) kickbacks.
43. The Subgrantee and its employees, contractors, and subcontractors shall hold harmless the United States and its agents and employees, the State of Illinois and its agents and employees from and against all claims, damages, losses and expenses arising out of or resulting from the approval of work regardless of whether or not such claim, damage, loss of expense is caused entirely or in part by the United States or the State of Illinois.
44. The Subgrantee shall certify that (a) no Federal or State appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of Congress, or an employee of a Member

of Congress in connection with awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant loan, or cooperative agreement. (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form LLL, "Disclosure Form to Report Lobbying," in accordance with its instruction. (c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly. This certification is a material representation of fact upon which reliance was placed person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

45. The Subgrantee shall certify that they are not barred from being awarded a contract under 30 ILCS 500. Section 50-11 prohibits a person from entering into a contract with a State Agency if they know or should know that they are delinquent in the payment of any debt to the State as defined by the Debt Collection Board. The Subgrantee further acknowledges that the contracting State agency may declare this Grant Agreement (contract) void if this certification is false or if the Subgrantee is determined to be delinquent in the payment of any debt during the term of the Grant Agreement.
46. In accordance with the Buy American Act, 41 U.S.C. 10-10d, only steel, iron, and manufactured products produced in the United States may be purchased with Federal funds unless an exception under section b(2) or b(3) of the Buy American Act applies. Clear justification for the purchase of non-domestic items must be in the form of a waiver request submitted to and approved by the Federal Government.
47. The Subgrantee certifies to the best of his or her knowledge and belief that for each contract for federal assistance exceeding \$100,000:
- (a) No federal appropriated funds have been or will be paid by or on behalf of the Subgrantee to any person to influence or attempt to influence an officer or employee of any federal agency, a Member of Congress, an officer or employee of Congress, or an employee or a Member of Congress regarding the award of federal assistance, or the extension continuation, renewal, amendment, or federal assistance, or the extension, continuation, renewal, amendment, or modification of any federal assistance agreement; and
 - (b) If any funds other than federal appropriated funds have been or will be paid to any person to influence or attempt to influence an officer or employee of any federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with any application for federal assistance, the Subgrantee assures that it will complete and submit Standard Form-LLL, "Disclosure Form to Report

Lobbying," including information required by the instructions accompanying the form, which form may be amended to omit such information as authorized by 31 U.S.C. 1352.

- (c) The language of this certification shall be included in the award documents for all sub awards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements).
48. The subgrantee agrees to comply with the conditions established in the Record of Environmental Consideration approved by the FEMA Regional Environmental Officer.

SIGNATURES

Signature of Subgrantee's Authorized Representative:

_____ Date Signed: _____

Name Typed: Larry Anderson Title: DeKalb County Board Chairman

Subgrantee Jurisdiction: DeKalb County

Mailing Address for Disbursements:

DeKalb County Finance Department
County Legislative Center
200 N. Main St
Sycamore, IL 60178

Signature of the Grantee (Illinois Emergency Management Agency):

_____ Date Signed: _____
David L. Smith
Governor's Authorized Representative

_____ Date Signed: _____
Jenifer Johnson
Legal Counsel

_____ Date Signed: _____
Jennifer Ricker
Chief of Staff

_____ Date Signed: _____
Jonathon Monken
Director

DeKalb County Planning Department - Report of Construction To Date

FISCAL YEAR 2012

JULY

TOWNSHIP	RESIDENCES -- NEW CONSTRUCTION		VALUE OF CONST	RESIDENCES -- ALTERATIONS		VALUE OF CONST	COMM/INDUSTRIAL NEW & ALTERATION		VALUE OF CONST	COMM/INDUSTRIAL ACCESSORY		VALUE OF CONST	FARM STRUCTURES AND OTHER ACCESSORY		VALUE OF CONST
	# OF PERMITS			# OF PERMITS			# OF PERMITS	# OF PERMITS		# OF PERMITS					
	P	F	P		F		P	P		P		P	F		
AFTON				1		\$5,000							2	2	\$298,400
CLINTON							3	\$23,412					1	1	\$56,000
CORTLAND							3	\$53,706					2	1	\$6,200
DeKALB				2		\$62,500				1	\$1,000		5	1	\$1,273,800
FRANKLIN				2		\$81,720	1	\$12,000					3	3	\$162,313
GENOA	1	1	\$277,000	2		\$25,105							5	4	\$218,000
KINGSTON				1		\$3,000	1	\$5,706					8	4	\$437,200
MALTA				3		\$149,700				1	\$90,000		6	5	\$363,000
MAYFIELD				1		\$4,500	2	\$960,000		6	\$1,399,780		10	7	\$682,900
MILAN							1	\$19,000							
PAW PAW							1	\$5,706		1	\$4,000		1	1	\$20,000
PIERCE				1		\$25,000	1	\$5,706					6	6	\$945,400
SANDWICH	1		\$545,000				1	\$25,000					2		\$18,300
SHABONA													1		\$79,500
SOMONAUK				1		\$15,185				1	\$1,500		3	3	\$256,000
SO GROVE							1	\$5,706					2	2	\$90,500
SQ GROVE													4	4	\$139,000
SYCAMORE				8		\$217,800	1	\$5,706		2	\$22,500		15	1	\$349,019
VICTOR	1		\$285,595				2	\$20,706					1	1	\$200
TOTALS	3	1	\$1,107,595	22	0	\$589,510	18	\$1,142,354		12	\$1,518,780		77	46	\$5,395,732

VALUE OF CONSTRUCTION JULY FY12:

\$828,620

LAST FISCAL YEAR COMPARISON:

VALUE OF CONSTRUCTION JULY FY 11:

\$913,453

CUMMULATIVE TOTALS THRU JULY FY12:

VALUE OF CONSTRUCTION: **\$9,753,971**

PERMITS ISSUED: **132**

FARM: **47**

CUMMULATIVE TOTALS THRU JULY FY 11:

VALUE OF CONSTRUCTION: **\$7,069,110**

PERMITS ISSUED: **123**

FARM: **44**

FEEES RECEIVED JULY: **\$3,212**

FEEES RECEIVED TOTAL: **\$23,874**

FEEES RECEIVED JULY FY 11:

FEEES RECEIVED CUMMULATIVE FY11:

\$3,687

\$12,587

P = TOTAL PERMITS ISSUED

F = TOTAL AG PERMITS

DeKalb County Building Permit Report

JULY Permits 2012

Date	Permit #	Applicant	PIN	Address	Structure	Value	Fee
7/23	CL-12-4	Insite, Inc.	14-17-300-004	9450 Leland Road, Waterman	Co-Locate	\$12,000	\$285
7/2	CO-12-4	T-Mobile	09-20-401-005	168 North Somonauk Road, Cortland	Commercial Alteration	\$36,000	\$285
7/17	CO-12-5	Ronald Feldmann	09-10-200-002	15955 Bethany Road, Sycamore	SF-Accessory	\$5,900	\$50
7/17	KI-12-9	Larry Myelle	02-18-300-005	33234 Myelle Road, Kingston	Ag-Building	\$90,000	\$0
7/30	KI-12-10	Steven Appleby	02-17-400-009	8269 Carson Road, Kingston	SF-Accessory	\$4,000	\$0
7/9	MY-12-18	Sharp Architects	05-14-100-016	27779 Five Points Road, Sycamore	Commercial Alteration	\$260,000	\$838
7/19	MY-12-19	Rick McConagnie	05-14-400-029	27425 Pleasant Hill Road, Sycamore	SF-Addition	\$4,500	\$80
7/23	MY-12-20	Rick McConagnie	05-15-400-029	27425 Pleasant Hill Road, Sycamore	SF-Accessory	\$14,500	\$100
7/2	PI-12-8	Hartmann Farms, Inc	12-14-100-008* 12-14-100-019	15650 Hinckley Road, Maple Park	Ag-Building	\$55,000	\$0
7/9	SO-12-5	Donald Ehmke	18-04-300-008	5555 Gov Beveridge Road, Sandwich	Ag-Building	\$3,000	\$0
7/3	SQ-12-4	Earl Hughes	15-23-400-011 15-24-301-010	8329 East Sandwich Road, Hinckley	Ag-Building	\$35,000	\$0
7/16	SY-12-24	Danley Garage World	06-19-403-002	1524 Sunflower Drive North, Sycamore	SF-Accessory	\$16,025	\$100
7/17	SY-12-25	A&R Electric Services	06-19-300-032	1634 West Motel Road, Sycamore	SF-Addition	\$2,100	\$50
7/26	SY-12-26	Ken Spears Const.	06-29-251-001	420 Thomas Dr. , Sycamore	SF-Remodel	\$5,000	\$118
7/16	VI-12-4	Michael Hamer	17-13-300-010	3159 Graham Road, Somonauk	SFD	\$285,595	\$1,306
TOTAL						\$828,620	\$3,212
CUM. TOTAL						\$9,753,971	\$23,874

DRAFT

**PLANNING AND ZONING COMMITTEE
MEETING MINUTES
July 25, 2012**

The Planning and Zoning Committee of the DeKalb County Board met on July 25, 2012 at 7:00 p.m. in the Conference Room East located in the DeKalb County Administration Building. In attendance were Committee Members Ken Andersen, Dan Cribben, John Emerson, John Hulseberg, Ruth Anne Tobias and Jeff Whelan. Also in attendance were Roger Craigmile, Donna Moulton with DeKalb County Community Services, and Planning, Zoning and Building Department staff members Paul Miller and Rebecca Von Drasek.

Ken Andersen, Planning and Zoning Committee Chairman, called the meeting to order and noted that Committee member Pat Vary was absent.

APPROVAL OF AGENDA

Mr. Whelan moved to approve the agenda, seconded by Ms. Tobias, and the motion carried unanimously.

APPROVAL OF MINUTES

Mr. Emerson moved to approve the minutes of the April 25, 2012 meeting of the Planning and Zoning Committee, seconded by Mr. Hulseberg, and the motion carried unanimously.

GRANT AGREEMENT

Mr. Miller explained to the Committee that DeKalb County has been seeking, since the floods in August of 2007, a grant to mitigate the Evergreen Village Mobile Home Park, located on the north side of State Rte. 64, across from the Sycamore Golf Course, in unincorporated Sycamore Township. The mobile home park, consisting of 129 trailers and a population of approximately 400 residents, is located entirely within the floodway of the East Branch of the South Branch of the Kishwaukee River, and is subject to regular inundation during heavy rain events. The property has had to be evacuated several times in the past, most recently in 2008, at considerable cost to the residents, the County, and the tax payers.

Mr. Miller further explained that the Federal Emergency Management Agency (FEMA) has a program to mitigate developed properties that are subject to repeated flooding. Mitigation entails removing residents that are in harm's way, and demolishing man-made improvements. The program typically provides 75% funding from the Federal government, with the local government to provide 25%. The estimated cost of mitigating Evergreen Village, which includes buying the property, buying and removing trailers (from those owners who do not wish to remove the trailers themselves), providing relocation assistance to the residents, and demolishing the permanent buildings, roads and other man-made features, is estimated at \$5.6 million. The County's portion of the project would be \$1.4 million, and for this reason the County has for the past several years been seeking other sources of funding to provide the 25% local match.

The Department of Commerce and Economic Opportunity (DCEO) has funds that are earmarked for mitigation related to the same flooding events. DCEO has had an on-going dialogue with the Illinois Emergency Management Agency (IEMA) about funding all or part of some mitigation projects, which would free up money otherwise needed for the 75% Federal match and allow those funds instead to be used as a “global” match to cover the local 25%. The Evergreen Village project has been highlighted by IEMA as a project which would receive this 25% match, meaning FEMA funds would provide 100% of the mitigation project costs.

DeKalb County has worked with a consultant for the past five years to put together a grant application and funding strategy for the Evergreen Village project. On June 24, 2012, FEMA issued a press release announcing that the project has been approved to acquire the park and relocate the residents. The next step in the process is the execution of a Grant Agreement between IEMA, as the agent for FEMA, and the County. This requires the County Board to authorize the County Board Chairman to sign the Agreement, which is then sent to IEMA for its signature. When the Agreement is signed by the State, the project is considered approved. The County then is expected to undertake the tasks set forth in the grant application, and to forward invoices to the State for payment. A requirement of the program is that, once the project is completed and the site has been cleared, it may not be subsequently developed, but rather must be maintained as open area in perpetuity.

Mr. Miller stated that the Planning and Zoning Committee is requested to review the draft Grant Agreement and forward to the County Board a recommendation that the County Board Chairman be authorized to sign said Agreement on behalf of the County. He pointed out that signing does not yet obligate the County to taking any actions or spending any funds. Such signature is needed, however, if the project is to be fully authorized by the State.

Ms. Tobias asked if the residents of Evergreen Village had any concerns regarding this project. Mr. Miller responded that the County has not yet officially reached out to the residents because the project is not yet fully funded. He said that a survey of the residents had been completed as part of the grant application, the results of which indicate that many of the residents are low income or on fixed incomes which limits their housing options. He emphasized that the grant will include relocation assistance for the residents, up to 42 months. Mr. Miller explained that Donna Moulton, Director of the DeKalb County Community Services Department, was working with the Planning, Zoning, and Building Department in anticipation of the relocation aspect of the mitigation project.

Ms. Moulton noted that the residents would receive an extra preference point toward their housing vouchers available through the DeKalb County Housing Authority.

Mr. Hulseberg asked how much Section Eight housing was available in Sycamore. Ms. Moulton stated that there would be outreach to the landlords within Sycamore through the Realtors Association to educate the landlords on offering Section Eight housing. Ms. Moulton said there would be an effort to connect various agencies to respond to the resident’s needs.

Mr. Whelan asked that if the residents could relocate their trailers. Mr. Miller responded that some owners may want to take their trailers and that it was staff’s understanding that funds could

be utilized to cover the costs of moving the trailer to another park. He added that staff was in the initial stages of conferring with a mitigation expert to manage the project, including aspects of relocating the residents.

Mr. Cribben inquired as to the disposition of the property once the trailers are removed. Mr. Miller explained that the grant requires that the property be maintained as open space. He noted that there might be some appropriate passive recreational uses and that the property would need to be maintained by a public agency.

The Committee briefly discussed possible passive recreational uses such as a bike path.

Mr. Cribben clarified that the agreement stated that 100% of the funds would be covered by FEMA. Mr. Miller pointed to the language in item number three of the agreement which stipulates that “the cost-sharing may be met through global match within the disaster mitigation funds”.

Mr. Whelan asked about the payment method for work involved with the mitigation project. Mr. Miller explained that the County would invoice the State as work was completed. Ms. Moulton stated that “pass through” funds from DECO in her experience have been promptly paid and she did not expect that this project would be any different. Mr. Miller said that his understanding was that the funds are dedicated to this specific project and the State could not use them for anything else.

Ms. Tobias noted that the draft agreement had a “Date of Execution” as December 31, 2014. Mr. Miller stated he would follow-up but observed that it may be a typo or some aspect of the Federal government’s requirements.

Mr. Andersen suggested staff contact Sycamore Township regarding its possible involvement with the mitigation project. Ms. Moulton agreed to coordinate with the Township.

Mr. Andersen moved to recommend that the County Board authorize the County Board Chairman to sign the Grant Agreement to mitigate Evergreen Village, seconded by Mr. Hulseberg, and the motion passed unanimously.

MONTHLY REPORT

Mr. Andersen informed the Committee of the upcoming public hearing regarding Kishwaukee College’s application for a Text Amendment to the County’s sign regulations. The Hearing is scheduled for August 9, 2012 at 2 p.m.

The Committee also briefly discussed the Monthly Report.

PUBLIC COMMENTS

There were no comments offered.

ADJOURNMENT

The Planning and Zoning Committee is next scheduled to meet August 22, 2012 at 7:00 p.m. in the Conference Room East.

Mr. Whelan moved to adjourn, seconded by Mr. Emerson, and the motion carried unanimously.

Respectfully submitted,

Ken Andersen
Planning and Zoning Committee Chairman

RGV:rgv
P:\Zoning\P&ZCommittee\Minutes\2012 Minutes\P&Z Jul-25-12.wpd

SECTION B.

COUNTY HIGHWAY COMMITTEE

RESOLUTION
#R2012-49

WHEREAS, representatives of DeKalb County have bargained in good faith with representatives of the International Union of Operating Engineers, Local 150; and

WHEREAS, having reached tentative agreement on the wages, benefits and working conditions of the fourteen employees of the DeKalb County Highway Department who would be covered by the terms of an agreement covering twenty-four (24) months, the bargaining agents now seek the ratification of both the County of DeKalb and the members of the bargaining unit; and

WHEREAS, the elements of the proposed agreement that have been amended/changed from the original Contract for the period of January 1, 2011 through December 31, 2011, are summarized in the attached memorandum which is hereby incorporated by reference into this Resolution.

NOW THEREFORE BE IT RESOLVED that the DeKalb County Board does hereby concur in the recommendations attached to this Resolution and does hereby ratify the proposed agreement with the International Union of Operating Engineers, Local 150 and does direct the Chairman of the DeKalb County Board to execute said agreement.

PASSED AT SYCAMORE, ILLINOIS THIS 15TH DAY OF AUGUST 2012 A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

MEMORANDUM OF TENTATIVE AGREEMENT

This Memorandum of Tentative Agreement (“Agreement”) is entered into this ___ day of August, 2012 by and between DEKALB COUNTY (the “Employer”) and THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 150, PUBLIC EMPLOYEES DIVISION (the “Union”). Following good faith negotiations by the representatives of both Parties, the parties agreed:

1. The collective bargaining agreement in effect between the parties for the period through and including December 31, 2011 (the “CBA”), shall remain in full force and effect except as set forth in this Agreement.

2. **Term:** The effective dates of the successor agreement shall be January 1, 2012 through December 31, 2013. All references to dates in the CBA shall be revised to reflect the changed effective dates, if applicable.

3. **Health Insurance:** In Article XI, paragraph two, the County Contribution will be:

<u>May 2012</u>	<u>Monthly Premium</u>
Single Coverage	\$604.00
Family Coverage	\$1,246.00

4. **Wage Rates:**

1) Article XXI, Section 21.1 will be revised to reflect the following 1% salary increase effective January 1, 2012:

Classification	Current
Maintenance	\$21.01
Maintainers	\$26.20
Mechanics	\$26.70
Traffic Control Tech	\$26.70

2) New Subparagraph (F): During the second year of this collective bargaining agreement, on or after January 1, 2013, it is agreed that this agreement may be re-opened by the union for the purpose of wage negotiations only, with the understanding that the union would have the right to strike in the event we are not able to reach agreement during the re-opener negotiations (or any agreed upon extension).

5. **Signing Bonus:** All covered employees actively employed on the Ratification Date of this Agreement will receive a lump sum payment in the amount of One Percent (1%) of their annual salary based on their rate of pay in effect for this contract on January 1, 2012, minus legally required deductions. This Signing Bonus will be paid on the next regular payroll date following the effective date of this Agreement.

6. **Ratification Vote Required:** This Agreement shall not be binding on either party until and unless it is ratified by authorized representatives and/or officials from both Parties.

INTERNATIONAL UNION OF OPERATING DEKALB COUNTY
ENGINEERS, LOCAL 150, PUBLIC
EMPLOYEES DIVISION

By: _____

By: _____

RESOLUTION
#R2012-50

WHEREAS, the Highway Committee of the DeKalb County Board deems it appropriate to enter into an Engineering Agreement with Wendler Engineering Services, Inc. of Dixon, Illinois for the provision of preliminary engineering services incident to the repair or replacement of a bridge on Bethany Road over the East branch of the Kishwaukee River located in the Road District of Cortland; and

WHEREAS, compensation for said services had been established as set forth herein below:

WENDLER ENGINEERING SERVICES, INC: In the amount not to exceed Twenty-Five Thousand Seven Hundred Dollars and no cents (\$25,700.00) for preliminary engineering services for the repair or replacement of above described bridge located in Cortland Road District and designated as Section 12-03128-02-BR.


NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does approve entering into the aforesaid Preliminary Engineering Agreement and does hereby authorize its Chairperson to execute the pertinent documents.

PASSED AT SYCAMORE, ILLINOIS THIS 15TH DAY OF AUGUST, 2012 A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

Municipality	L O C A L A G E N C Y	 Illinois Department of Transportation Preliminary Engineering Services Agreement For Motor Fuel Tax Funds	C O N S U L T A N T	Name Wendler Engineering Svcs, Inc.
Township Cortland				Address 698 Timber Creek Rd. PO Box 486
County DeKalb				City Dixon
Section 12-03128-02-BR				State IL

THIS AGREEMENT is made and entered into this _____ day of _____, _____ between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Section Description

Name Bethany Road over the East branch of the Kishwaukee River

Route Bethany Road Length _____ Mi. _____ FT (Structure No. 019-4809)

Termini +/- 500' west & +/- 500' south of the northeast corner of Section 10, T. 40N., R. 5E.

Description:

Removal & replacement of an existing superstructure on a two span precast deck beam bridge and necessary roadway approaches.

Agreement Provisions

The Engineer Agrees,

1. To perform or be responsible for the performance of the following engineering services for the LA, in connection with the proposed improvements herein before described, and checked below:
 - a. Make such detailed surveys as are necessary for the preparation of detailed roadway plans
 - b. Make stream and flood plain hydraulic surveys and gather high water data, and flood histories for the preparation of detailed bridge plans.
 - c. Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
 - d. Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
 - e. Prepare Army Corps of Engineers Permit, Department of Natural Resources-Office of Water Resources Permit, Bridge waterway sketch, and/or Channel Change sketch, Utility plan and locations, and Railroad Crossing work agreements.
 - f. Prepare Preliminary Bridge design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.
 - g. Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
 - h. Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easement and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.

Note: Four copies to be submitted to the Regional Engineer

- i. Assist the LA in the tabulation and interpretation of the contractors' proposals
 - j. Prepare the necessary environmental documents in accordance with the procedures adopted by the DEPARTMENT's Bureau of Local Roads & Streets.
 - k. Prepare the Project Development Report when required by the DEPARTMENT.
- (2) That all reports, plans, plats and special provisions to be furnished by the ENGINEER pursuant to the AGREEMENT, will be in accordance with current standard specifications and policies of the DEPARTMENT. It is being understood that all such reports, plats, plans and drafts shall, before being finally accepted, be subject to approval by the LA and the DEPARTMENT.
- (3) To attend conferences at any reasonable time when requested to do so by representatives of the LA or the Department.
- (4) In the event plans or surveys are found to be in error during construction of the SECTION and revisions of the plans or survey corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
- (5) That basic survey notes and sketches, charts, computations and other data prepared or obtained by the Engineer pursuant to this AGREEMENT will be made available, upon request, to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
- (6) That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.

The LA Agrees,

1b, 1e, 1f

1. To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a, 1g, 1i, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:
- a. A sum of money equal to _____ percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT.
 - b. A sum of money equal to the percent of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule:

HOURLY BASIS: MAXIMUM NOT TO EXCEED \$25,700.00
 Schedule for Percentages Based on Awarded Contract Cost

Awarded Cost	Percentage Fees	
Under \$50,000	_____	(see note)
	_____	%
	_____	%
	_____	%
	_____	%

Note: Not necessarily a percentage. Could use per diem, cost-plus or lump sum.

2. To pay for services stipulated in paragraphs ~~1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i & 1k~~ of the ENGINEER AGREES at actual cost of performing such work plus 50 percent to cover profit, overhead and readiness to serve - "actual cost" being defined as material cost plus payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. ~~Subject to the approval of the LA, the ENGINEER may submit all or part of the services provided under the paragraph ~~1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i & 1k~~ the ENGINEER submit all or part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge.~~

"Cost to Engineer" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm, including the Principal Engineer, perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

3. That payments due the ENGINEER for services rendered in accordance with this AGREEMENT will be made as soon as practicable after the services have been performed in accordance with the following schedule:
 - a. Upon completion of detailed plans, special provisions, proposals and estimate of cost - being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES - to the satisfaction of the LA and their approval by the DEPARTMENT, 90 percent of the total fee due under this AGREEMENT based on the approved estimate of cost.
 - b. Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee due under the AGREEMENT based on the awarded contract cost, less any amounts paid under "a" above.

By Mutual agreement, partial payments, not to exceed 90 percent of the amount earned, may be made from time to time as the work progresses.

4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a, through 1h and prior to the completion of such services, the LA shall reimburse the ENGINEER for his actual costs plus 50 percent incurred up to the time he is notified in writing of such abandonment -"actual cost" being defined as in paragraph 2 of THE LA AGREES.
5. That, should the LA require changes in any of the detailed plans, specifications or estimates except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus 50 percent to cover profit, overhead and readiness to serve -"actual cost" being defined as in paragraph 2 of THE LA AGREES. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

It is Mutually Agreed,

1. That any difference between the ENGINEER and the LA concerning their interpretation of the provisions of this Agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all surveys, permits, agreements, preliminary bridge design & hydraulic report, drawings, specifications, partial and completed estimates and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For Breach or violation of this warranty the LA shall have the right to annul this contract without liability.

IN WITNESS WHEREOF, the parties have caused the AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

Executed by the LA:

DeKalb County

of the

(Municipality/Township/County)

ATTEST:

State of Illinois, acting by and through its

By _____

County Board

Clerk

By _____

(Seal)

Title

Chairman

Executed by the ENGINEER:


Wendler Engineering Services, Inc.

698 Timber Creek Road, P.O. Box 486

ATTEST:

Dixon, IL 61021

By _____



By _____



David A. Weber

Richard A. Baumann

Title

Treasurer

Title

President

Approved

Date

Department of Transportation

Regional Engineer

WENDLER ENGINEERING SERVICES, INC.

Listed below are the personnel classifications and hourly rates of pay for the various personnel that may be employed on this project, the reimbursements for which is in accordance with the provisions of the Contract.

CLASSIFICATIONS	REGULAR HOURLY BILLING RATE
STRUCTURAL ENGINEER	95.00 - 135.00
PROFESSIONAL ENGINEER	90.00 - 130.00
ENGINEER	75.00 - 95.00
RESIDENT ENGINEER	75.00 - 95.00
PROFESSIONAL LAND SURVEYOR	80.00 - 110.00
SURVEY PARTY CHIEF	50.00 - 90.00
RODMAN	40.00 - 70.00
AUTOCADD OPERATOR	60.00 - 90.00
TECHNICIAN	50.00 - 90.00
INSPECTOR	50.00 - 90.00
STENOGRAPHER	35.00 - 55.00

All other outside expenses - Actual Cost + 12%

All services included in this contract, which are to be paid for at the actual cost of performing such work plus the percentage set forth in the contract to cover profit, overhead and readiness to serve, shall be based on the above schedule.

JANUARY 2012

R E S O L U T I O N #R2012-51

WHEREAS, bids have been invited for improvements on Chicago Road in DeKalb County,
and

WHEREAS, Curran Contracting Company of DeKalb, Illinois has submitted the low bid
meeting specifications.

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does
approve the award as set forth herein below:

CURRAN CONTRACTING COMPANY:

(a) in the amount of One Hundred Seventy-Seven Thousand Fifty-Two dollars and zero
cents (\$177,052.00) for the hot-mix resurfacing of 0.80 miles of Chicago Road under Section
11-00231-00-RS.

PASSED AT SYCAMORE, ILLINOIS THIS 15TH DAY OF AUGUST, 2012 A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

R E S O L U T I O N #R2012-52

WHEREAS, the Highway Committee of the DeKalb County Board deems it appropriate to enter into an agreement with the State of Illinois for the resurfacing and upgrading of Chicago Road (CH-16) to an 80,000 pound truck route from Illinois Route 23, near the northwest corner of Section 11, Township 37 North, Range 4 East of the 3rd P.M. and proceeding easterly for 0.80 miles, said improvements to be designated as Section 11-00231-00-RS and estimated to cost Two Hundred Thirty Thousand Five Hundred Fifty dollars and zero cents (\$230,550.00) with the local share to be One Hundred Thirty-Seven Thousand dollars and Thirty cents (\$137,000.00).

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does authorize its chairman to execute an appropriate Truck Access Route Program (TARP) Agreement with the State of Illinois.

PASSED AT SYCAMORE, ILLINOIS THIS 15TH DAY OF AUGUST 2012, A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

R E S O L U T I O N
#R2012-53

WHEREAS, the County of DeKalb, has determined there is a need for the establishment of a Class III truck route within DeKalb County,

NOW, THEREFORE, BE IT RESOLVED that when appropriate signage has been erected by the county engineer, the following route will be hereby designated as a Class III truck route, in accordance with the standards adopted by the State of Illinois for Class III truck routes.

Chicago Road from Illinois Route 23 easterly for a distance of 4,200 feet
or 0.795 mile as shown on attached map

BE IT FURTHER RESOLVED, that the County Clerk is directed to transmit five (5) certified copies of this resolution to Mr. Eric Therkildsen, Deputy Director of Highways, Regional Engineer of the Illinois Department of Transportation at Ottawa, Illinois.

PASSED AT SYCAMORE, ILLINOIS THIS 15th DAY OF AUGUST, 2012, A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

Local Agency DeKalb County	 Illinois Department of Transportation Truck Access Route Program (TARP) Agreement	Job Number - Construction C-93-144-12
Section 11-00231-00-RS		Job Number - Engineering

This Agreement is made and entered into between the above local agency hereinafter referred to as "LA", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as shown below.

Location

Local Name Chicago Road Route FAS 177 Lane Miles 1.6

Number of Eligible Intersections 1

Termini IL Route 23 easterly to Maplewood Road

Current Jurisdiction DeKalb County

Project Description

Upgrading from a 73,280 lb road to an 80,000 lb road. The widening of the pavement and shoulders and intersection to accommodate truck traffic.

Division of Cost

Type of Work	TARP (1)	LA (2)	Total
Participating Construction	93,550	326,450	420,000
Non-Participating Construction			0
Preliminary Engineering			0
Construction Engineering		21,000	21,000
			0
			0
			0
TOTAL	\$93,550	\$347,450	\$441,000

Note

- 1/ It is mutually agreed that the STATE'S share of the PROJECT cost under the Truck Access Route Program shall be a lump sum amount of \$93,550 not to exceed 50% of the final construction cost, whichever is the lesser.
- 2/ Any remaining balance shall be the responsibility of the LA.

Upon award of the project and request of payment from the LA, the STATE will pay the LA its share of the project costs.

Agreement Provisions

1. It is mutually agreed that the PROJECT will be processed, let and constructed in accordance with Motor Fuel Tax standards, policies and procedures.
 2. Construction of the PROJECT will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction.
 3. The LA will certify to the STATE that all necessary right-of-way, temporary and permanent easements, and temporary use permits have been obtained or are not required, prior to the LA advertising for bids for the PROJECT.
 4. The PROJECT will be let and awarded by the LA upon approval of the plans and specifications by the STATE.
 5. The LA agrees to retain jurisdiction and to maintain or cause to be maintained in a manner satisfactory to the STATE, the completed PROJECT.
 6. Upon approval of the final plans and specifications by the STATE and the LA, the LA agrees to accept bids and award the contract for construction of the proposed improvements after receipt of a satisfactory bid and after concurrence in the award has been received from the STATE and provide, or cause to be provided, all of the initial funding necessary to complete the project subject to partial reimbursement by the STATE.
 7. The LA agrees to pass an ordinance/resolution clearly defining the limits of the proposed 80,000 pound truck route and identifying the truck route class. A copy of said ordinance/resolution is attached as Exhibit B. Such truck route shall be properly signed in accordance with the Illinois Manual on Uniform Traffic Control Devices. Cost of truck route signing is included in estimated cost of the PROJECT.
 8. The LA shall maintain, for a minimum of 3 years after the completion of the project, adequate books, records, and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with this Agreement. All books, records, and supporting documents related to the project shall be available for review and audit by the Auditor General and the Department. The LA agrees to cooperate fully with any audit conducted by the Auditor General and the Department and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of any funds paid by the STATE under the contract of which adequate books, records, and supporting documentation are not available to support their purported disbursement.
 9. Obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly fails to appropriate or otherwise make available funds for the work contemplated herein.
 10. All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.
 11. This Agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.
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Local Agency DeKalb County	Section 11-00231-00-RS
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EXHIBITS

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

Exhibit A - Location Map

Exhibit B – 80,000lb Truck Route Resolution/Ordinance

The LA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all exhibits indicated above.

APPROVED

Local Agency

Ruth Anne Tobias

Name of Official (Print or Type Name)

Acting County Board Chairman

Title (County Board Chairperson/Mayor/Village President/etc.)

8/15/2012

(Signature)

Date

The above signature certifies the agency's TIN number is
366006548 conducting business as a Governmental
Entity.

NOTE: If signature is by an APPOINTED official, a resolution
authorizing said appointed official to execute this agreement is
required.

APPROVED

State of Illinois
Department of Transportation

Ann L. Schneider, Secretary of Transportation

Date

By: _____

(Delegate's Signature)

(Delegate's Name - Printed)

William R. Frey, Interim Director of Highways/Chief Engineer

Date

Ellen J. Schanzle-Haskins, Chief Counsel

Date

Matthew R. Hughes, Director of Finance and Administration

Date

Local Agency DeKalb County	Section 11-00231-00-RS
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DRAFT

HIGHWAY COMMITTEE

August 2, 2012

A meeting of the Highway Committee of the DeKalb County Board was held on Thursday, August 2, 2012 at 6:00pm in the Conference Room of the DeKalb County Highway Department, DeKalb, Illinois.

Chairman Gudmunson called the meeting to order at 6:00pm. Committee members present were Vice Chair Augsburger, Mr. Cribben, Mr. Deverell and Mr. Foster. Others present were Mr. Nathan Schwartz, County Engineer and Wayne Davey, Support Services Manager, from the Highway Department and Mr. Tice Cole, Crawford, Murphy & Tilly, Inc.

APPROVAL OF MINUTES:

Motion made by Mr. Deverell and seconded by Vice Chair Augsburger to approve the minutes of the regular June 7, 2012 and special June 20, 2012 meetings. The motion to approve the minutes carried unanimously.

APPROVAL OF AGENDA:

Motion made by Mr. Foster and seconded by Vice Chair Augsburger to approve the agenda as presented. The motion passed unanimously.

PUBLIC COMMENT: None

RESOLUTION #R2012-49 - RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT BETWEEN THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 150 AND DEKALB COUNTY:

Mr. Schwartz presented the Committee with a Memorandum of Tentative Agreement for the 150 collective bargaining agreement. The Agreement was presented to the Committee at their special June 20, 2012 meeting for consideration. That agreement however omitted the details for the second year of the contract as agreed to. This agreement corrects this oversight and includes the second year details which are:

- a) the right to re-open the contract after one year for the purpose of negotiating wages only.
- b) the right to strike

A motion was made by Vice Chair Augsburger and seconded by Mr. Deverell to forward the Memorandum of Tentative Agreement to the full County Board recommending approval. The motion passed unanimously.

RESOLUTION #R2012-50 – ENGINEERING AGREEMENT FOR BETHANY ROAD BRIDGE SECTION NUMBER 12-03128-02-BR WITH WENDLER ENGINEERING SERVICES:

Mr. Schwartz explained that the County has encountered a bridge in Cortland Road District that is experiencing the same problems as the Hortense Street Bridge in Kirkland. Bridges that had a lift of hot-mix placed over their decks to level out the ride without having a protective water fabric barrier in place are showing signs of deterioration of the deck. After noticing holes in the deck this bridge was inspected by the County and the State. Upon reaching the conclusion that the bridge was unsafe, the road has been closed to all traffic. Wendler Engineering is doing preliminary work to determine if just the deck needs to be replaced or if a complete bridge replacement is necessary. In order to complete that work and prepare any plans necessary the County needs to enter into an agreement. The cost of this agreement has been set at not to exceed \$25,700.00. **Chair Gudmunson made a motion and Vice Chair Augsburger seconded it to forward this resolution to the full County Board recommending approval. The motion passed unanimously.**

RESOLUTION #R2012-51 – APPROVAL OF AWARD TO RESURFACE CHICAGO ROAD UNDER SECTION 11-00231-00-RS; RESOLUTION #R2012-52 – APPROVAL OF TRUCK ACCESS ROUTE PROGRAM (TARP) AGREEMENT WITH THE STATE OF ILLINOIS FOR CHICAGO ROAD SECTION NUMBER 11-00231-00-RS; RESOLUTION #R2012-53 – DESIGNATION OF CHICAGO ROAD AS CLASS II TRUCK ROUTE:

Mr. Schwartz explained the pending project of upgrading a portion of Chicago Road to a Class III Truck Route. During the discussion it was noted that the Truck Access Route Program Agreement with the State of Illinois contained wording indicating this route was being upgraded to 90,000 pounds. Mr. Schwartz stated that the road is scheduled to be upgraded to a standard 80,000 pound truck route and not a 90,000 pound road. This project is a partnership between the County and a private entity. **A motion was made by Mr. Foster and seconded by Vice Chair Augsburger to table items 3, 4 and 5 on the agenda until August 15, 2012 to allow for clarification and confirmation if the road will be upgrade to 90,000 or 80,000 pounds. The motion passed unanimously and these items were tabled.**

CHAIRMAN’S COMMENTS: Chairman Gudmunson commented on his understanding that Somonauk Road was scheduled to be resurfaced after the Sandwich Fair. He had some concerns about the gravel shoulders being plowed off during the winter months. Mr. Schwartz stated the shoulders would be treated with chloride to help keep the aggregate in place.

COUNTY ENGINEER'S COMMENTS:

Mr. Schwartz presented the Transportation Improvement Progress Report for the month of June. A new item, item #2 Bethany Road Bridge, was discussed earlier with the recommended approval of the Preliminary Engineering Agreement with Wendler Engineering. The upgrading of Chicago Road will be further discussed at the August 15th Special Meeting. East County Line Road is a scheduled TARP project and is being scheduled for 2014 after Kane County hopefully has completed the bridge replacement on this section of roadway. Five Points Road Bridge is scheduled for completion during 2013 and the right-of-way acquisition is 25% complete. Hortense Street Bridge bid letting is scheduled for August 3, 2012 and we will know the cost of the project then. The County is scheduled to be in court later this month for Keslinger Road Bridge. A Mediator will be appointed to help with settlement discussions. Currently, the County and Enbridge have not agreed on a cost to repair the bridge.

Mr. Schwartz briefed the Committee on his intent to pursue information on entering into an agreement with the State of Illinois Public Works Departments to provide mutual aid to other Counties should a disaster occur and there is a need. By entering into an agreement we would be placed in a data bank and when a disaster occurs an e-mail would be sent to the list requesting assistance. The County would be under no obligation to render assistance. As more information is obtain the County Engineer will present it to the Committee for their comments and discussion.

ADDITIONAL COMMENTS: None presented.

ADJOURNMENT:

Chair Gudmunson asked if there was anything further that needed to be discussed and hearing none asked for a motion to adjourn. **A motion was made by Vice Chair Augsburg and seconded by Mr. Deverell to adjourn. The motion passed unanimously** and the August 2, 2012 meeting was adjourned at 6:55pm.

Respectfully Submitted,

John Gudmunson
Chairperson

SECTION C.

LAW & JUSTICE COMMITTEE

RESOLUTION

#R2012 - 55

Whereas, the County of DeKalb has an obligation to provide for the detention of juvenile offenders pursuant to the Juvenile Court Act 705 ILCS 405/5, and

Whereas, the County of DeKalb has no facility suitable for providing such detention services, and

Whereas, for some time the Counties of Kane and DeKalb have, through written agreements, shared juvenile detention facilities to their mutual benefit and to the benefit of their citizens and taxpayers, and

Whereas, DeKalb County will be a member of the new Twenty-third Judicial Circuit effective December 1, 2012, and

Whereas, DeKalb County has a long history of cooperation with Kane County, a member of the Sixteenth Judicial Circuit, and

Whereas, both Counties desire to continue this mutually beneficial relationship and share the facility owned and operated by the County of Kane and have negotiated an Intergovernmental Agreement attached to this Resolution and does direct the Chairman to execute the same and transmit it to the County of Kane.

PASSED AT SYCAMORE, ILLINOIS THIS 15th DAY OF AUGUST 2012, A.D.

ATTEST:

SIGNED:

John Acardo,
County Clerk

Larry A. Anderson,
Chairman, DeKalb County Board

AGREEMENT

This AGREEMENT is made between the COUNTY OF DEKALB, a local unit of government, (hereinafter referred to as "DEKALB COUNTY") and the COUNTY OF KANE, a local unit of government, (hereinafter referred to as "KANE COUNTY") both organized and existing under the laws of the State of Illinois;

WHEREAS, the Constitution of the State of Illinois of 1970, Article VII, Section 10, provides that units of local government may contract or otherwise associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function in any matter not prohibited by law or by ordinance and may use their credit, revenues, and other resources to pay costs related to intergovernmental activities; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., provides that any county may participate in an intergovernmental agreement under this Act notwithstanding the absence of specific authority under the State law to perform the service involved provided that the unit of local government contracting with the County as authority to perform the service; and

WHEREAS, the COUNTY OF DEKALB and the COUNTY OF KANE are units of local government within the meaning of Article 7 Section 1 of the Illinois constitution of 1970; and

WHEREAS, the COUNTY OF DEKALB and the COUNTY OF KANE are public agencies within the meaning of the Intergovernmental Cooperation Act (5 ILCS 220/2); and

WHEREAS, the COUNTY OF DEKALB is authorized to establish, support and maintain a detention home for the care and custody of delinquent minors (55 ILCS 75/1); and

WHEREAS, the COUNTY OF DEKALB is desirous of utilizing the available housing for juvenile detainees which the COUNTY OF KANE can provide;

WHEREAS, pursuant to the Juvenile Court Act, 705 ILCS 405/5, the CIRCUIT COURT FOR THE SIXTEENTH JUDICIAL CIRCUIT and the DESIGNATED PROBATION OFFICER (hereinafter, referenced as "AUTHORIZED DEKALB COUNTY OFFICIAL") are authorized to request detention services for juveniles in a secure detention facility; and

WHEREAS, the COUNTY OF DEKALB may expend tax receipts for detention services purchased through agreement with the COUNTY OF KANE (55 ILCS 75/9.3); and

NOW THEREFORE, in consideration of the mutual covenants and conditions contained herein, the undersigned do agree to the following terms and conditions.

1. The foregoing recitals are incorporated herein as provision hereof.
2. Upon date of approval by DEKALB COUNTY and KANE COUNTY the AGREEMENT commences on December 1, 2012 and will continue for a period of five (5) years from that date on December 1, 2017. This contract shall be reviewed on December 1, 2015, three (3) years from the date of commencement for appropriateness of fees.
3. HOUSING

3.1 KANE COUNTY agrees to provide temporary custody, specifically housing and detention services for minors authorized by KANE COUNTY, pursuant to DEKALB COUNTY WHILE REMAINING IN compliance with all statutory requirements as delineated in Illinois Criminal Law and Procedures and the Illinois Juvenile Court Act. It is expressly agreed by and between the parties hereto that DEKALB COUNTY shall send and KANE COUNTY shall daily accept minors authorized by KANE COUNTY for detention. It is further agreed that KANE COUNTY shall make available to DEKALB COUNTY at least seven (7) beds. All housing provided by KANE COUNTY shall be at the Juvenile Justice Center located at 37W655 Route 38 St. Charles, Illinois.

3.2 KANE COUNTY shall detain all DEKALB County juvenile offenders who require detention on a juvenile case and are less than eighteen years of age.

3.3 When eight (8) or more minors require detention, prior to sending a minor, an AUTHORIZED DEKALB COUNTY OFFICIAL shall make a verbal request for admission to KANE COUNTY via direct communication with the Kane County Juvenile Justice Center. KANE COUNTY shall respond at the time of the detention request to indicate availability of housing for the minor.

4. COMMUNICATION BETWEEN KANE AND DEKALB COUNTY

4.1. Prior to admission, an AUTHORIZED DEKALB COUNTY OFFICIAL shall contact the Kane County Juvenile Justice Center for screening purposes and provide the following information if available:

4.1.a. A court order or a warrant authorizing the detention of the minor.

4.1.b. Any available health care information. All health care information shall be provided to KANE COUNTY medical personnel in keeping with all applicable regulations and statutes.

4.1.c. Contact information for the detained minor's parent(s) and/or guardian(s).

4.1.d. Any information pertinent to ensuring the safety, security and welfare of the detained minor (e.g. alleged or underlying offense(s), criminal history, and immediate health care issues),

4.1.e. Information regarding the date, time, and place of the detained minor's next court hearing.

4.2 The following ongoing information shall be exchanged between Detention Centers:

4.2.a. KANE COUNTY shall immediately provide DEKALB COUNTY with timely information, as soon as is practical thereafter, regarding any extraordinary or unusual occurrences involving any minor detained by DEKALB COUNTY at the Kane County Juvenile Justice Center, including but not limited to: death, regardless of cause; escape or attempted escape; attempted suicide; serious injury to include accidental or self-inflicted; or a medical emergency requiring emergency services outside of the Kane County Juvenile Justice Center.

KANE COUNTY shall provide DEKALB COUNTY with timely information, regarding any extraordinary or unusual occurrences involving any minor detained by DEKALB COUNTY at the Kane County Juvenile Justice Center, including but not limited to: assaultive behavior by the minor; or assaultive behavior toward the minor; ongoing or significant disregard for the rules and regulations of the Kane County Juvenile Justice Center by the minor; IDJJ required reports for incidents involving the minor; any internal incidents involving the minor which result in the filing of a police report or placement of the minor in segregated status.

4.2.b. DEKALB COUNTY shall provide KANE COUNTY with information on any upcoming court hearings and/or scheduled release dates for any minors detained by DEKALB COUNTY.

5. SCOPE OF DETENTION SERVICES: KANE COUNTY shall provide minors with detention services in keeping with the Juvenile Court Act (705 ILCS 405), all other governing statutes, and all detention regulations promulgated by the Illinois Department of Juvenile Justice. Services offered to minors housed for DEKALB COUNTY shall be commensurate to services offered to all other minors housed by KANE COUNTY.

6. TRANSPORTATION OF MINORS

6.1 An AUTHORIZED DEKALB COUNTY OFFICIAL shall provide for transportation of minors to and from KANE COUNTY for initial admission, scheduled off-site health care services, court-ordered furloughs, court hearings, and discharge. DEKALB COUNTY is custodian of the minor when providing transportation. Except for emergency situations, an AUTHORIZED DEKALB COUNTY OFFICIAL will provide notice to KANE COUNTY one day prior to any transport.

6.2 It is further expressly agreed by and between the parties hereto that minors housed in KANE COUNTY for DEKALB COUNTY may not be removed by any person or persons without an order or writ from a court of competent jurisdiction or permission from Probation and Court Services (or other person authorized by the Chief Judge of the Circuit Court for the Sixteenth Judicial Circuit), except for emergency health care services.

7. HEALTH CARE SERVICES

7.1 Pursuant to the provisions of 705 ILCS 405/5-515, KANE COUNTY shall provide basic health care services (e.g. dispensing non-specialty prescribed medications, nursing care for minor injuries and illness, counseling for mental health concerns, and examination as needed by medical doctor and psychiatrist) to minors housed for DEKALB COUNTY in keeping with services made available to other minors housed in KANE COUNTY.

7.2 The parent(s)/guardian(s)/minor's medical insurance shall pay for any health care services received at a facility outside of the Kane County Juvenile Justice Center; this includes any emergency health care services deemed necessary by KANE COUNTY. The parent(s)/guardian(s)/minor's medical insurance shall pay for any specialty prescribed medications. KANE COUNTY shall coordinate with the parent(s) or guardian(s) to obtain insurance or insurance information. In the event the minor is not covered by medical insurance, DEKALB COUNTY shall bear any and all expenses arising from any specialty prescribed medications or medical services

provided to the minor at a facility outside of the Kane County Juvenile Justice Center.

7.3 In the event a minor detained for DEKALB COUNTY is admitted for hospitalization for emergency health care services KANE COUNTY will notify DEKALB COUNTY Probation and Court Services (or other person authorized by the Chief Judge of the Circuit Court for the Sixteenth Judicial Circuit).

8. PAYMENT

8.1 As consideration for the foregoing, DEKALB COUNTY agrees to provide compensation to KANE COUNTY in the amount of \$100.00 per day, per minor for detention beds. Any admissions accepted after the agreed upon limit of 7 beds will be billed at a rate of \$110.00 per day, per minor. Minors admitted into the Challenge Program will be billed at a rate of \$115.00 per day, per minor. KANE COUNTY shall provide an invoice to DEKALB COUNTY by the tenth day of the month reflecting services provided during the previous month. DEKALB COUNTY shall remit payment within 60 days of such invoice.

9. INDEMNIFICATION

9.1 KANE COUNTY shall indemnify, defend, and hold harmless DEKALB COUNTY and its agents, officers, and employees against any and all liabilities, claims, demands or suits arising out of the performance of this agreement by KANE COUNTY, the confinement of any DEKALB COUNTY juvenile at the KANE COUNTY Juvenile Justice Center, and any practice, policy, rule, regulation, act or omission of KANE COUNTY, or any officers, agents, employees, or servants, relating to the custody, care, supervision, transport of any DEKALB COUNTY minor in the custody of KANE COUNTY or relating to the maintenance of KANE COUNTY property or premises. DEKALB COUNTY shall be responsible for and shall indemnify, defend and hold harmless KANE COUNTY, and their agents, officers and employees from any and all liabilities, claims, demands or suits brought by any DEKALB COUNTY minor housed pursuant to this Agreement arising out of any act or omission of DEKALB COUNTY, or any agents, employees, or servants thereof relating to their care, custody, supervision, or transport of any DEKALB COUNTY minor while in the custody of DEKALB COUNTY.

It is further agreed that all employee benefits, wage and disability payments, pension and worker's compensation claims, damage to or destruction of equipment, facilities, clothing and related medical expenses of KANE COUNTY or their agents or employees which may result from the presence of DEKALB COUNTY juveniles during contractual incarceration shall be the responsibility of KANE COUNTY.

KANE COUNTY agrees that it shall maintain liability insurance of \$10 million in aggregate. Certificates of such insurance detailing the coverage therein shall be available to the County of DEKALB upon execution of this Agreement.

Alternatively, a self-insurance reserve of \$2 million with excess coverage of \$30 million is acceptable if KANE COUNTY self-insures.

9.2 Neither party waives its immunities or defenses, whether statutory or common law by reason of these indemnification provisions.

10. AMENDMENT, MODIFICATION AND RENEWAL: This AGREEMENT shall become effective upon the date of acceptance by all parties hereto. This AGREEMENT may be amended with written consent of all parties hereto and, provided a need continues to exist, may be renewed thirty (30) days prior to the expiration date for a period not to exceed one (1) year for each renewal. This AGREEMENT may be cancelled by any party hereto upon sixty (60) days written notice to all parties.
11. APPLICABLE LAW: This AGREEMENT shall be interpreted and enforced under the laws of the State of Illinois, and the parties agree that the venue for any legal proceedings between them shall be the Sixteenth Judicial Circuit, State of Illinois.
12. FINAL AGREEMENT OF PARTIES: This writing constitutes the final expression of the agreement of the parties. It is intended as a complete and exclusive statement of the terms of this AGREEMENT, and it supersedes all prior and concurrent promises, representation, negotiations, discussions and agreements that may have been made in connection with the subject matter hereof. No modification or termination of this AGREEMENT shall be binding upon the parties hereto unless the same is in writing and appropriately executed.
13. NOTICES: Any Notice given pursuant to Section 11 of this AGREEMENT shall be sent by United States Mail, postage prepaid, addressed to respective party at the address set forth on the signature page hereof or to such other address as the parties may designate in writing from time to time.
14. AUTHORIZATION: DEKALB COUNTY and KANE COUNTY represent that all necessary acts have been taken to authorize and approve this AGREEMENT in accordance with applicable law and this AGREEMENT, when executed by the parties hereto, shall constitute a binding obligation of DEKALB COUNTY and KANE COUNTY, legally and enforceable at law and equity against both.
15. SEVERABILITY CLAUSE: If any provision of this AGREEMENT is held to be invalid, that provision shall be stricken from this AGREEMENT and the remaining provisions shall continue in full force and effect to the fullest extent possible.

IN WITNESS WHEREOF, the undersigned duly authorized officers have subscribed their names on behalf of DEKALB COUNTY and the KANE COUNTY.

KANE COUNTY

 Karen McConaughay
 Chairman, Kane County Board
 719 S. Batavia Avenue
 Geneva, Illinois 60134

Date: _____

DEKALB COUNTY

 Larry A. Anderson
 Chairman, DeKalb County Board
 200 N. Main St.
 Sycamore, Illinois 60178

Date: _____

TO: PUBLIC SERVICE COMMITTEE
DEKALB COUNTY BOARD
DEKALB COUNTY, ILLINOIS

**REPORT OF PUBLIC DEFENDER
MONTH OF JUNE 2012**

The Undersigned Public Defender for DeKalb County, Illinois, pursuant to statute in such cases made and provided, hereby files the report of services performed by him and his assistants for the above stated month listing the number of cases at the start of the month as indicated by category listing, and the number of cases closed at the end of the month, which are as follows:

	HARRIS	MCGUIRE	CRISWELL	CARLSON	STAUFFENBERG	OLSON	TOTAL
CRIMINAL FELONY	22	117	124	97	0	36	396
CRIMINAL MISDEME	7	39	43	25	135	113	362
TRAFFIC OFFENSES	2	43	25	24	130	79	303
JUVENILE	0	0	0	0	96	258	354
OTHER	4	0	1	0	0	1	6
TOTAL OPEN	35	199	193	146	361	487	1421
Total Open Jun 12	0	52	39	33	108	80	312
Total Close Jun 12	16	63	57	37	108	59	340
TTL YTD Opened							1672
TTL YTD Closed							1894

Respectfully submitted,

Joyce H. Erickson
Administrative Secretary

RPC:jhe

cc: Honorable Robbin Stuckert

Approved,

Robert P. Carlson
Acting Public Defender
DeKalb County, Illinois

**DEKALB COUNTY ADULT COURT SERVICES
MONTHLY REPORT
FISCAL YEAR 2012**

PROBATION

	JAN.	FEB.	MAR.	APR.	MAY	JUNE	JULY	AUG.	SEPT.	OCT.	NOV.	DEC.	Total
PSI's Ordered/Completed	4 / 3	7 / 1	5 / 6	3 / 4	5 / 4	5/3							
New Active Cases	20	24	32	24	24	25							
Total Active Caseload	469	476	490	490	485	485							
Felony	320	320	334	339	337	339							
Misdemeanor	132	139	139	135	133	132							
DUI	15	15	15	14	13	12							
Traffic	2	2	2	2	2	2							
Administrative Cases	782	795	823	841	862	882							
Transfer In Cases	13	12	14	8		17							
Transfer Out Cases	10	9	7	9	12	9							
Number of Arrests	23	17	20	19	24	17							
Tech Viol. Reported	32	18	14	17	27	26							
Crim. Viol. Reported	23	17	20	19	24	17							
Tech. - No Violation	0	1	0	1	0	0							
Tech. - Finding Viol.	1	0	2	1	6	4							
Crim. - No Violation	0	0	2	0	1	0							
Crim. - Finding Viol.	5	6	6	5	2	1							
Successful Terminations	7	11	11	10	15	12							

COMMUNITY RESTITUTION SERVICE

	JAN.	FEB.	MAR.	APR.	MAY	JUNE	JULY	AUG.	SEPT.	OCT.	NOV.	DEC.	TOTAL
# Adults Referred	113	82	104	87	104	86							
# Hours Ordered	13,541	11,089	13,789	10,015	13,580	9,860							
# Hours Completed	4,309	5,057	6,431	6,018	4,805	6,299							

# Juveniles Referred	12	7	7	12	12	8							
# Hours Ordered	410	920	270	445	480	455							
# Hours Completed	66	97	162	283	237	281							

JUVENILE PLACEMENT/DETENTION REPORT

PLACEMENT

	<u>Jan. 12</u>	<u>Feb. 12</u>	<u>Mar. 12</u>	<u>Apr. 12</u>	<u>May 12</u>	<u>June 12</u>	<u>July 12</u>	<u>Aug. 12</u>	<u>Sept. 12</u>	<u>Oct. 12</u>	<u>Nov. 12</u>	<u>Dec. 12</u>
Residential placements at beginning of mo.	2	2	2	1	1	2						
Minors placed during the month	0	0	0	0	1	0						
Minors released during the month	0	0	1	0	0	0						
Minors in residential placement at end of mo.	2	2	1	1	2	2						

DETENTION

	<u>Jan. 12</u>	<u>Feb.12</u>	<u>Mar. 12</u>	<u>Apr 12</u>	<u>May 12</u>	<u>June12</u>	<u>July 12</u>	<u>Aug. 12</u>	<u>Sept. 12</u>	<u>Oct. 12</u>	<u>Nov.12</u>	<u>Dec. 12</u>
Minors in detention at beginning of month	2	5	3	2	1	2						
Minors detained during the month	7	3	3	3	5	5						
Minors released during the month	4	5	4	4	4	5						
Minors in detention at end of month	5	3	2	1	2	2						
Average daily population for mo.admissions	2	<1	1	<1	1	<1						
Average length of stay for mo. admissions	9 days	1.5 days	2 days	2 days	4 days	2 days						

DEKALB COUNTY SHERIFF'S OFFICE JAIL POPULATION REPORT

JUNE 2012

AVERAGE DAILY POPULATION

124

<u>SEX</u>		<u>TYPE OF CRIME</u>		<u>COURT STATUS</u>		<u>PERIODIC IMPRISONMENT</u>	
<i>Male</i>	<i>Female</i>	<i>Felony</i>	<i>Misdemeanor</i>	<i>Sentenced</i>	<i>Pre-Sentenced</i>	<i>Week-ends</i>	<i>Work Release</i>
294	63	177	180	62	295	1	2

MONTHLY TRANSPORTS

	Number of Transports	Total Man Hours
<i>General</i>	26	64.5
<i>Medical – Mental</i>	4 / 5	4 / 35.5
<i>Jail Overcrowding</i>	35	63.5
<i>Juvenile</i>	3	10
<i>Totals</i>	73	177.5

DOC

	Male	Female
<i>Sentenced</i>	11	0
<i>Parole</i>	0	0
<i>Totals</i>	11	0

MONTHLY INMATE POPULATION STATISTICS

	NON-SENTENCED		REGULAR SENTENCED		WEEK-ENDERS		WORK RELEASE		EHM (ADULTS)	
	Number of Bookings	Total Days Held	Number of Bookings	Total Days Held	Number of Bookings	Total Days Held	Number of Bookings	Total Days Held	Average For Month	Total Days Held
<i>Male</i>	165	2594	42	696	0	0	0	38	-	-
<i>Female</i>	51	294	3	81	0	14	0	0	-	-
<i>Totals</i>	216	2888	45	777	0	14	0	38	23	700

Average Daily Population: The average number of inmates in the jail for the month. Counts each day a person was in the Jail and includes all people booked into the jail.

Monthly Transports: “Jail Overcrowding” represents transports related to jail overcrowding which would include the transport to and from the other facility, transports for court if they are a pre-sentenced inmate, and any other transport which may be necessary.

DOC: 1) Sentenced: Represents the number of inmates transported to the Department of Corrections because they were sentenced to prison for a period of time.

2) Parole: Represents the number of inmates transported to the Department of Corrections because they were arrested on a new charge, on parole and returned to DOC to face their parole violation.

EHM: The numbers reflect only adults on Electronic Home Monitoring for the month. Juveniles would not be housed in the County Jail.

July 10, 2012

**DEKALB COUNTY GOVERNMENT
Cost of Renting Jail Space from Other Counties**

	12 Months FY2012 Number of Inmates	12 Months FY2012 Inmate Days	12 Months FY2012 Rental Cost	12 Months FY2012 Transport Trips		12 Months FY2011 Number of Inmates	12 Months FY2011 Inmate Days	12 Months FY2011 Rental Cost	12 Months FY2011 Transport Trips
January	56	1,194	71,640	73		67	1,541	92,460	43
February	68	1,342	80,520	51		70	1,448	86,880	38
March	69	1,417	85,020	55		74	1,544	96,640	55
April	51	1,157	69,420	48		64	1,529	91,740	58
May	53	1,104	66,240	42		63	1,418	85,080	44
June	40	935	56,100	35		57	1,259	75,540	41
July						67	1,447	86,820	39
August						82	1,483	88,980	58
September						69	1,395	98,880	56
October						68	1,256	75,360	45
November						59	1,405	84,300	56
December						54	1,143	69,580	52
Totals	337	7,149	428,940	304		794	16,868	1,032,260	585
Original Budget			1,100,000					850,000	

* Rental costs are sometimes estimated - billing not received at the time of this report.

Recap	Number of Inmates	Inmate Days	Rental Cost	Transport Trips		Original Budget	Average Inmates Per Day
FY 2004	41	736	37,227	n/a		22,000	2.0
FY 2005	149	2,243	114,210	91		22,000	6.1
FY 2006	288	5,536	277,930	203		100,000	15.2
FY 2007 (13 Months)	323	5,827	292,496	214		200,000	16.0
FY 2008	635	11,812	629,628	447		300,000	32.4
FY 2009	576	10,203	612,094	410		450,000	28.0
FY 2010	726	15,061	903,785	598		600,000	41.3
FY 2011	794	16,868	1,032,260	585		850,000	46.2

DRAFT
LAW AND JUSTICE COMMITTEE
June 18, 2012

The Law and Justice Committee of the DeKalb County Board met on Monday, June 18, 2012 at 4:30p.m. in the DeKalb County Legislative Center's Gathertorium. Chairman Marlene Allen called the meeting to order. Members present were Ken Andersen, Stephen Reid and Anita Turner. Mr. Oncken and Mr. Tyson were not present. A quorum was present. Others present were Rick Schmack, Jeff Engelhardt, Margi Gilmour, Judge Robin Stuckert and Ray Bockman.

APPROVAL OF THE MINUTES

Moved by Mr. Andersen, seconded by Ms. Turner, and it was carried unanimously to approve the minutes from May 2012.

APPROVAL OF THE AGENDA

Moved by Ms. Turner, seconded by Mr. Andersen, and it was carried unanimously to approve the agenda.

PUBLIC DEFENDER'S REPORT

Ms. Regina Harris, DeKalb County's Public Defender, was not present but the committee did place her report on file. Chairman Allen said that if anyone had any questions pertaining to her report to please contact Ms. Harris at her office.

COURT SERVICES REPORT

Ms. Gilmour, Court Services Director, said that they had one new placement at Focus House, which was one young man. Of the two children that they have in placement there, they were hoping to transition one young man out soon, but it is not working out so well. She is not sure how much longer he will be in placement there.

They received \$1500 for the Safe House from the Sycamore Township last month, Ms. Gilmour said.

As far as detention goes, there were 5 detainees with 2 for the 1st time, 1 for the second time and 1 that was detained twice for the 9th and 10th time.

She said that there are 3 kids in the Safe House as of today, two females and one male. One of these kids will probably transition into the independent living part of the home, Ms. Gilmour said.

JAIL REPORT

Chairman Allen said that the Jail Report reflects that the average daily population for the county jail has gone down for the month of April 2012. She encouraged the committee to call Sheriff Scott if they had any questions with his report.

Chairman Allen said that the committee will be sending one resolution to the full board for support of the drug court program this month. She said that the State's Attorney has been invited to any meeting and he has chosen not to attend. But she attended and several other committee members and county board members attended the Drug Court Graduation. Chairman Allen further stated that if anyone has one question about the Drug Court Program then they need to come to the Graduation and listen to the people who say that this program has saved their lives. It is such a good thing.

Judge Stuckert said that she will be meeting again with the committee to talk about the 23rd Judicial Circuit's rules and regulations. They are reviewing the Seal for the County and the 23rd District currently. Things are going smoothly. She informed the committee that there will be six full time judges beginning this December with the creation of the 23rd. There will be two criminal judges then. She hopes with this many judges it will help with the backlog of cases and jury trials.

TOUR OF THE COURTHOUSE

The committee then went on a tour of the Courthouse Expansion project jointly with the Ad Hoc Courthouse Committee and adjourned.

ADJOURNMENT

Moved by Ms. Turner, seconded by Mr. Oncken, and it was carried unanimously to adjourn the meeting.

Respectively submitted,

Marlene Allen, Chairman

MA:mcs

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SECTION D.

**HEALTH & HUMAN SERVICES
COMMITTEE**

DRAFT
Minutes of the
Health & Human Services Committee
August 6, 2012

The Health & Human Services Committee of the DeKalb County Board met on Monday, August 6, 2012, @ 6:30p.m. in the Administration Building's Conference Room East. Chairman Stoddard called the meeting to order. Members present were Ms. Allen, Mr. Metzger, Sr., and Mr. Tyson. Mr. Emerson and Ms. DeFauw were absent. Others present were Steve Scoughton, Derek Avery and Jeff Smith.

APPROVAL OF THE MINUTES

It was moved by Ms. Allen, seconded by Mr. Tyson, and carried unanimously to approve the minutes from June 4, 2012.

APPROVAL OF THE AGENDA

It was moved by Ms. Allen, seconded by Mr. Metzger, Sr., and carried unanimously to approve the agenda.

VETERAN'S ASSISTANCE COMMISSION ANNUAL REPORT AND UPDATE – MR. STEVE SCAUGHTON

Mr. Steve Scoughton, with the Veteran's Assistance Commission, represented the Commission this evening as Mr. Holderman was on vacation.

Mr. Scoughton said that it has been a very busy year for the Commission. They needed to hire a new service officer. He said that with the prospect of Herb retiring after the first of the year, they needed to train someone new to get ready for that transition. The young man that they hired is a full-time employee. He is an expert on the G.I. Bill at NIU and he did work-study there. He wanted to do this as a career and he has a real passion for the job. He will be a huge asset to their department.

Mr. Scoughton said that they have generated about \$320,000 in federal benefits that have come back to our County for our veterans. Last year they generated over \$700,000 last year. It takes about six to ten months to process each claim. They also do health care claims for the veterans and thus save the county money.

He further said that the payroll numbers will go up a little depending on what happens at the beginning of next year with regards to Herb's retirement.

The Commission is currently under budget so far this year. They may need a new vehicle since one of the cars that they have has 110,000 miles on it already and it is only 3 years old.

They are still helping veterans with their rent, grocery and utility costs. Mr. Scoughton said that those costs are up to \$146,000 so far this year. It has grown this year because of the economic situation in the country.

It is hard to find work for the veterans. Hyvee did hire quite a few people when they opened. They hired somewhere around 500 people. He did not know how many of that number were veterans.

The Commission has taken action on over 900 cases for veterans in our County. There has been an estimated 4 or 5 times that number of veteran's that they have spoken with, though.

Mr. Scoughton said that they have an annual budget of about \$630,000. They have paid off their portion of their suite in the Community Outreach Building. He believes that there will be about \$440,000 for next year and the rest of money collected will get banked away. They are looking at saving money now to create a dental grant program for the veterans. They will put about \$25,000 initially for this grant program. They are looking at doing the same type of dental program that is being done in McHenry County.

REGIONAL SUPERINTENDENT OF SCHOOLS – MR. DEREK AVERY

Mr. Derek Avery, Regional Superintendent of Schools, gave the committee an update on his department. He said that he will be giving his Annual Report to this committee in September 2012. He has been in his present position for one month now, so he is still learning and getting used to the job. He hired Mr. Jeff Smith as his assistant in that month.

Mr. Avery said that his office has received a grant for \$96,000 for truancy issues. They have served over 600 students who have truancy issues. He said that the grant was re-approved for next year, but with a cut of \$12,000 for a total of \$84,000.

They also have money for safety issues. If a school in the County has any code violations after he inspects them, the State of Illinois has maintenance funds or grants that can get appropriated for these safety issues. There are six school districts and one vocational school that have been recipients of this grant.

He also mentioned that there are currently 400 substitute teachers registered in the district. There are a lot of teachers that are out of work currently so this probably is impacting that high number.

They still teach bus drivers' training classes at the Community Outreach Building. The next training class is scheduled in Sycamore for August 14, 2012.

Mr. Avery said that there is talk in Springfield about a Regional Office of Education re-alignment being done, in which 9 offices may be eliminated. That means that they would go down from 44 offices to 35 offices by 2015. That elimination has to have a population base to it, which will now be 61,000 up from 45,000. DeKalb County's population is around 105,000.

Mr. Avery said that their county budget should be slightly below last years of \$109,000.

Mr. Avery spoke about the truancy numbers versus juvenile numbers that are in the system. He said that he does encourage students to stay in school and get their degrees, not a G.E.D. He also mentioned that there is talk that the G.E.D. testing will be available online for people to take advantage of soon.

PUBLIC HEALTH DEPARTMENT UPDATE - CHAIRMAN PAUL STODDARD

Chairman Stoddard said that the Public Health budget will decrease from \$470,000 to \$425,000. He said that there will be fee adjustments and that one of those will be for dog license fees. Those fees will be doubled for dogs that have not had rabies shots. The deficit that the health department is facing is \$27,000 in the Public Health portion, which will be addressed by not hiring an assistant for Jane Lux.

Home Health Care is projected to see a loss of \$300,000. The Public Health Board will cover this deficit by taking money from the fund balance. Referring to a recent Daily Chronicle article Chairman Stoddard said that the health department's budget is **not** in crisis. No final decisions have been made about what will happen with Home Health Care. The problem is that they are seeing a lot of competition from private companies. They are losing too many people to those private companies. Currently the health department is looking at options. One option would be for Kishwaukee Health Systems to absorb the home health care operation and buy the County's license.

Mr. Metzger, Sr., suggested that the public health board look at writing a contingency into the agreement as to what happens if 4 or 5 years from now Kishwaukee wants to sell the license. This is something that Chairman Stoddard would like to speak to Jane Lux about.

Chairman Stoddard thanked Mr. Scoughton and Mr. Avery for their very informative reports.

ADJOURNMENT

It was moved by Mr. Tyson, and seconded by Mr. Metzger, Sr., and carried unanimously to adjourn the meeting.

Respectfully submitted,

Chairman Paul Stoddard

Mary C. Supple, Secretary

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SECTION E.

ECONOMIC DEVELOPMENT COMMITTEE

DRAFT
Economic Development Committee
Minutes
July 11, 2012

The DeKalb County Economic Development Committee met on Wednesday, July 11, 2012 @ 7:00p.m., in the Administrative Building's Conference Room East. Chairman Pat Vary called the meeting to order. Members present were Bob Brown, Julia Fauci, Jeff Metzger, Sr., Riley Oncken and Jeff Whelan. Others present were Gary Hanson, Paul Borek, Kathy Curtis, President of Maple Park, Pat Lunardon, Trustee of Maple Park and Bob Seyller, President of Cortland.

APPROVAL OF THE MINUTES

Moved by Mr. Oncken, seconded by Mr. Whelan, and it was carried unanimously to approve the minutes from June 13, 2012.

APPROVAL OF THE AGENDA

Moved by Mr. Oncken, seconded by Ms. Fauci, to approve the agenda.

CHAIR'S COMMENTS

Chairman Vary said that she had no comments for this month.

VILLAGE OF MAPLE PARK ECONOMIC DEVELOPMENT OFFICER - PRESIDENT KATHLEEN CURTIS

The Village of Maple Park Economic Development Officer, President Kathleen Curtis, introduced herself to the committee. She said that they have 5 elected board members on their board. In April there will be five board members up for re-election. They are having a difficult time trying to get people to sit on their planning commission because the Village is currently comprised of seniors and young people with families who are racing off to school events, sporting event with their kids, etc. Even on the board of appeals they can't get people to sign up.

Their goal is conscious growth choices without losing sight of the hometown feel. They have been fighting the last three years to become sustainable, so that they can stay a viable community. Their waste water treatment center is at its maximum. They have about 100 lots

that will be able to “hook up” to the treatment plant. After that, if there is any new development, they will need a new waste water treatment plant. They were in a position to take on SSA bonds with the developers but then the recession started. They just recently reduced their plans of the Waste Water Treatment plant. They had plans for the mega plant, but now they are building the smaller plant. The treatment center is on the DeKalb County side of the town.

In January she called a meeting for anyone to attend to let the public and businesses know what is going on in their Village. In the last 3 years they have hired a new police chief, a new public works director, a new Village Clerk, new Village Attorney, a new Village Engineer, and they are hoping to have a new Building Inspector by the end of the month.

They have put in a new diner in the last year, which has now closed. They have opened a new pizza restaurant that is thriving. They have a new auto body shop, a new auto repair shop and a new law office. They have also done some downtown revitalization in the last year. Kane County paved their main street and they had some donations for aesthetic façade work, too.

In 2011 they did a water main project with matching funds. They also did a street project, a roof project to improve their village hall and civic center, and they are working on a storm water mitigation project on the DeKalb County side.

President Curtis further explained that since the Maple Park waste water treatment plant is at capacity, they have been trying to find viable ways to expand the plant, which they can't really do because they have to build a new one. Their license is expiring December 31, 2012 and the developers have pulled out. So they put in a T.I.F. District to generate some revenues to pay back bonds for the waste water treatment plant and any other improvements.

Ms. Curtis further stated that in 2011 they depleted all of their funds, trying to revitalize their community to make it look inviting for them. She said they are at the fork in the road where they are just sustainable at this point.

Mr. Whelan asked which side did more of the population live in, the Kane County side or DeKalb County side?

President Curtis said the DeKalb County side, which is where most of the young families live.

The committee thanked Ms. Curtis for sharing her information with the committee.

**TOWN OF CORTLAND ECONOMIC DEVELOPMENT OFFICER -
PRESIDENT ROBERT SEYLLER.**

Mr. Bob Seyller, President of the Town of Cortland, introduced himself to the committee. He said that they have hired a new police chief, 3 new full-time police officers, 9 or 10 part-time police officers, 3 people in the public works department, and they bought the Grinding Building, which was remodeled to be the new public works facility. They have a T.I.F. District on the south side of the tracks. Ms. Curtis and President Seyller have talked about sharing building inspectors so that when they come out on an inspection they can handle both towns.

The builder of the building that houses the new Dollar General Store is committed to constructing another commercial building. They have another person who has committed to erecting a multi-use building where the commercial use will be on the lower level and then possibly a story or two of age restricted senior housing. The builder is also looking at doing some other age restricted housing, a little bit at a time to fill in by the Dollar General store. They also have two restaurants in the town.

President Seyller said that on Route 38 in the Montebano development, the developer has declared bankruptcy. The school is great that they built and it is occupied. Of the 16 homes that were built in the development, 8 homes are occupied. There are 4200 people who live in the Town of Cortland.

They have built a water treatment center and they have capacity. They built a 1.5 million gallon-a-day treatment center and they are currently using about 300,000 gallons a day. So they have a lot of capacity. It is designed for about 3,000 lots that are platted and ready to go in Cortland. Out of those 3,000 lots there are probably 300 or 400 altogether that have utilities, roads, and are ready to build on. The rest are still farms that you wouldn't know but they are all platted and all annexed. That capacity, theoretically, is all spoken for and paid for. So even if we were to have a new developer show up and build 100 new homes there would be no space. This is because their system was built on a SSA system where developers mortgaged each one of the lots on the farm that they platted.

The committee also thanked President Seyller for sharing his information with the committee.

ECONOMIC DEVELOPMENT CORPORATION UPDATE - MR. PAUL BOREK

Mr. Borek said that they have started an industrial initiative that Mr. John Brady, ex-engineer for the City of Sycamore and the Economic Development Corporation's intern will be collecting information on industry and business sites, water & sewer connections and capacities for site selectors. They will be starting with Cortland and Genoa first. They will place this report on their website.

He mentioned that Ryerson Steel, is now housed in the Old World Mill Works offices. Venture One was one of the owners that had acquired the building and they rented it to Ryerson. Ryerson will employ 20 employees to start.

Morningstar Media is working with DeKalb County Economic Development Corporation now on business success stories to help capture why companies are here in DeKalb County, why they are successful, the labor force, etc.

The 25th Anniversary Annual Meeting is scheduled for October 16, 2012 from 5-9:00p.m. at the Duke Ellington Ballroom at NIU.

ADJOURNMENT

Moved by Mr. Oncken, seconded by Mr. Whelan, and it was carried unanimously to adjourn the meeting.

Respectfully submitted,

Patricia Vary, Chairman

SECTION F.

FINANCE COMMITTEE

RESOLUTION
R2012-40

WHEREAS, the DeKalb County Treasurer has come before the Finance Committee seeking County Board approval of an updated list of banks and credit unions as depositories of public funds, and

WHEREAS, the institutions listed below were recommended for approval by the Finance Committee:

American Midwest Bank	Sycamore, IL
Associated Bank	DeKalb, IL
Castle Bank	DeKalb, IL
Centrue Bank	Sandwich, IL
Citizens First National Bank	Genoa, IL
First State Bank	Shabbona/Waterman, IL
Fifth Third Bank	Hinckley/DeKalb, IL
Illinois Community Credit Union	Sycamore, IL
National Bank of Earlville	Earlville, IL
Old Second Bank	Sycamore, IL
Resource Bank	DeKalb, IL
Alpine Bank (Belvidere)	Kirkland, IL
The National Bank and Trust Company	Sycamore, IL
U.S. Bank –Illinois Funds	Springfield, IL
Waterman State Bank	Waterman, IL

NOW, THEREFORE, BE IT RESOLVED, that the DeKalb County Board does approve the banks and credit unions listed above as depositories of public funds in the custody of the DeKalb County Treasurer.

PASSED AT SYCAMORE, ILLINOIS, THIS 15TH DAY OF AUGUST, 2012, A.D.

Chairman, DeKalb County Board

ATTEST:

DeKalb County Clerk

**DEKALB COUNTY GOVERNMENT
MONTHLY CLAIMS LIST**

July 18, 2012

Agenda Item: Finance Committee - Approval of Claims

WHEREAS, the various Department Heads have submitted claims against the County to the Finance Office for payment, and

WHEREAS, the Finance Office and the Deputy County Administrator have reviewed and audited said claims against the County and now recommends those claims for payment as outlined on the attached pages;

NOW, THEREFORE, be it resolved that the DeKalb County Board does hereby approve the attached lists representing current claims and monies paid during the previous month that were not part of last month's report, all of which are summarized below and total \$7,024,397.58.

<u>Section</u>	<u>Section Title</u>	<u>Amount</u>
A	County Board Resolution	
B	Current Month's Claims	\$ 3,258,677.80
C	Info Only: Total by Fund	
D	Emergency Claims	\$ 782,463.22
E	Payroll Charges	\$ 2,706,565.16
F	Info Only: Bd Per Diem & Mileage	
G	Rehab & Nursing Center	\$ 276,691.40

DeKalb County Government
 Monthly Payments to Vendors
 County Board Approval 07/18/2012

Printed
 08/02/2012
 Section B: 1 of 24

SEQUENCE #	VENDOR	BUDGET ACCOUNT CHARGED	AMOUNT	FREQUENCY	BOARD NOTES
1100	Assessments Group	Department Head: Robin Brunschon		Board Oversight Committee:	Economic Development
1101	Assessments Office - General				
	BRUNSCHON, ROBIN	TRAVEL	\$128.56		
	DEKALB COUNTY TREASURER PETTY CASH	TRAVEL	\$8.33		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$47.58		
	FACILITIES MANAGEMENT	POSTAGE	\$270.45		
	FACILITIES MANAGEMENT	SUPPLIES	\$22.59		
	FIRST NATIONAL BANK OMAHA	MAPPING SUPPLIES	\$309.98		
	FIRST NATIONAL BANK OMAHA	MEMBERSHIPS	\$131.25		
	FIRST NATIONAL BANK OMAHA	POSTAGE	\$6.60		
	FIRST NATIONAL BANK OMAHA	PROFESSIONAL SERVICES	\$98.00		
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$84.97		
		Assessments Office - General Total:	\$1,108.31		
		Assessments Group Total:	\$1,108.31		
1200	Circuit Clerk Group	Department Head: Maureen Josh		Board Oversight Committee:	Law & Justice
1201	Child Support				
	GOODIN ASSOCIATES, LTD.	MAINTENANCE - EQUIPMENT	\$290.00		
		Child Support Total:	\$290.00		
1202	Circuit Clerk - General				
	CARLSON, BONNIE	TRAVEL	\$126.54		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$2,817.03		
	FACILITIES MANAGEMENT	POSTAGE	\$1,820.05		
	FACILITIES MANAGEMENT	SUPPLIES	\$151.58		
	FIRST NATIONAL BANK OMAHA	TRAVEL	\$49.88		
	JOHNSON, KIMBERLY	TELEPHONE	\$45.00		
	JOHNSON, KIMBERLY	TRAVEL	\$146.79		
	LE PRINT EXPRESS	SUPPLIES	\$438.00		
	MEDICAL INSURANCE FUND	HEALTH INSURANCE	\$2,492.00		
	MOMARK OFFICE SOURCE, INC.	SUPPLIES	\$517.48		
	TBC NET, INC.	PROFESSIONAL SERVICES	\$240.00		
	VERIZON WIRELESS	TELEPHONE	\$35.73		
		Circuit Clerk - General Total:	\$8,880.08		
1203	Court Automation				
	DELL MARKETING LP	COMPUTER EQUIPMENT	\$1,153.58		
	FIRST NATIONAL BANK OMAHA	COMPUTER EQUIPMENT	\$205.01		

DeKalb County Government
 Monthly Payments to Vendors
 County Board Approval 07/18/2012

Printed
 08/02/2012
 Section B: 2 of 24

<u>SEQUENCE #</u>	<u>VENDOR</u>	<u>BUDGET ACCOUNT CHARGED</u>	<u>AMOUNT</u>	<u>FREQUENCY</u>	<u>BOARD NOTES</u>
	FRONTIER	DATA PROCESSING	\$361.52		
	JANO JUSTICE SYSTEMS	MAINTENANCE - EQUIPMENT	\$4,107.50		
	SENTINEL TECHNOLOGIES, INC.	MAINTENANCE - EQUIPMENT	\$105.00		
Court Automation Total:			\$5,932.61		
1204	Document Storage				
	BYERS PRINTING COMPANY	SUPPLIES	\$4,201.13		
	CENTRAL MANAGEMENT SERVICES	INTERNET	\$310.00		
	SHIPLEY, ALYSON	INTERNET	\$55.00		
	SPRINT	INTERNET	\$85.98		
	TUROK, CHRIS	INTERNET	\$45.00		
Document Storage Total:			\$4,697.11		
Circuit Clerk Group Total:			\$19,799.80		

1300	Community Mental Health Group	Department Head: Donna Moulton	Board Oversight Committee: Health & Human Services
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1301 Community Mental Health - General

ADVENTURE WORKS OF DEKALB CO INC	CONTRIBUTION TO AGENCIES	\$8,791.00
BEN GORDON COMM. MENTAL HEALTH CTR.	CONTRIBUTION TO AGENCIES	\$26,118.64
CHILDREN'S HOME & AID	CONTRIBUTION TO AGENCIES	\$614.00
CONSUMER ADVOCACY COUNCIL OF DEKALB	CONTRIBUTION TO AGENCIES	\$1,250.00
DEKALB COUNTY YOUTH SERVICE BUREAU	CONTRIBUTION TO AGENCIES	\$15,216.00
ELDER CARE SERVICES	CONTRIBUTION TO AGENCIES	\$4,500.00
EPILEPSY FOUNDATION OF N CENTRAL IL	CONTRIBUTION TO AGENCIES	\$2,500.00
FAMILY SERVICE AGENCY, INC.	CONTRIBUTION TO AGENCIES	\$3,100.00
FIRST NATIONAL BANK OMAHA	SUPPLIES	\$73.28
FIRST NATIONAL BANK OMAHA	SCHOOLS OF INSTRUCTION	\$149.00
FIRST NATIONAL BANK OMAHA	POSTAGE	\$7.50
FOROURTAN & ASSOCIATES	CONTRIBUTION TO AGENCIES	\$450.00
GORDON FLESCH CO.	MAINTENANCE - EQUIPMENT	\$231.00
HOPE HAVEN OF DEKALB COUNTY	CONTRIBUTION TO AGENCIES	\$29,133.07
HY-VEE ACCOUNTS RECEIVABLE	CONTRIBUTION TO AGENCIES	\$4,264.83
MOULTON, DONNA	TRAVEL	\$166.73
OPEN DOOR REHABILITATION CENTER	CONTRIBUTION TO AGENCIES	\$4,150.00
OPPORTUNITY HOUSE, INC.	CONTRIBUTION TO AGENCIES	\$11,958.00
OSTDICK, KATHY	TRAVEL	\$45.79
SAFE PASSAGE	CONTRIBUTION TO AGENCIES	\$10,000.00
SHERIFF'S DEPARTMENT	CONTRIBUTION TO AGENCIES	\$2,916.00
VOLUNTARY ACTION CENTER	CONTRIBUTION TO AGENCIES	\$2,191.00
WALGREENS	CONTRIBUTION TO AGENCIES	\$61.99

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Community Mental Health - General Total:			<u>\$127,887.83</u>		
Community Mental Health Group Total:			<u>\$127,887.83</u>		
1400	Community Services Group	Department Head: Donna Moulton		Board Oversight Committee:	Health & Human Services
1401	Community Services - General				
	BROWN, RHONDA	SUPPLIES	\$9.59	Monthly	
	BROWN, RHONDA	TRAVEL	\$9.99	Monthly	
	COLLINS, JESS	TRAVEL	\$16.93	Monthly	
	FIRST NATIONAL BANK OMAHA	DIRECT ASSIST. PAYMENTS	\$300.00	As Necessary	
	FIRST NATIONAL BANK OMAHA	SUPPLIES	\$47.30	As Necessary	
	FIRST NATIONAL BANK OMAHA	TRAVEL	\$317.73	As Necessary	
	IMES, LORI	TRAVEL	\$33.30	Monthly	
	KENNEY, DAN	SUPPLIES	\$225.84	As Necessary	
	MENDOZA, VICTOR	TRAVEL	\$14.43	Monthly	
	MOULTON, DONNA	TRAVEL	\$116.88	Monthly	
Community Services - General Total:			<u>\$1,091.99</u>		
1403	Senior Services				
	BEN GORDON COMM. MENTAL HEALTH CTR.	CONTRIBUTION TO AGENCIES	\$5,504.72	As Necessary	
	ELDER CARE SERVICES	CONTRIBUTION TO AGENCIES	\$5,835.83	Monthly	
	FAMILY SERVICE AGENCY, INC.	CONTRIBUTION TO AGENCIES	\$5,235.16	Monthly	
	HOPE HAVEN OF DEKALB COUNTY	CONTRIBUTION TO AGENCIES	\$2,231.05	Quarterly	
	OPPORTUNITY HOUSE, INC.	CONTRIBUTION TO AGENCIES	\$1,978.20	Monthly	
	VOLUNTARY ACTION CENTER	CONTRIBUTION TO AGENCIES	\$16,664.00	Monthly	
Senior Services Total:			<u>\$37,448.96</u>		
Community Services Group Total:			<u>\$38,540.95</u>		
1500	Coroner/ESDA Group	Department Head: Dennis Miller		Board Oversight Committee:	Law & Justice
1501	Coroner - General				
	BROWN, THOMAS E. SR.	TELEPHONE	\$75.00	Quarterly	
	BROWN, THOMAS E. SR.	TRAVEL	\$103.78	Quarterly	
	DOLDER, KARLENE	TRAVEL	\$54.39	Quarterly	
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$4.90	Monthly	
	FACILITIES MANAGEMENT	POSTAGE	\$27.75	Monthly	
	FIRST NATIONAL BANK OMAHA	STATE GRANT-OPER.PUB SAFE	\$83.95	As Necessary	
	FIRST NATIONAL BANK OMAHA	SUPPLIES	\$124.20	As Necessary	
	ICMEA	SCHOOLS OF INSTRUCTION	\$425.00	As Necessary	

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	JACOBSON, DAVID	TRAVEL	\$385.72	Quarterly	
	MC ELLIGOTT, HILARY S. M.D.	PROFESSIONAL SERVICES	\$4,250.00	As Necessary	
	MERRITT, TODD	TRAVEL	\$46.62	Quarterly	
	NEXTEL COMMUNICATIONS	TELEPHONE	\$123.07	Monthly	
	ST. LOUIS UNIVERSITY	PROFESSIONAL SERVICES	\$245.00	As Necessary	
	STERICYCLE, INC.	PROFESSIONAL SERVICES	\$167.98	Monthly	
	VERIZON WIRELESS	TELEPHONE	\$297.88	Monthly	
	VERIZON WIRELESS	STATE GRANT-OPER.PUB SAFE	\$149.99	Monthly	
Coroner - General Total:			\$6,565.23		

1502 ESDA - General

FACILITIES MANAGEMENT	COPIES - INHOUSE	\$0.40	Monthly
FACILITIES MANAGEMENT	POSTAGE	\$10.95	Monthly
GENERAL FUND	INTERNET	\$2,400.00	Quarterly
HIGHWAY FUND	FUEL	\$283.27	Monthly
NEXTEL COMMUNICATIONS	TELEPHONE	\$12.92	Monthly
VERIZON WIRELESS	RENT - EQUIPMENT	\$86.02	Monthly
ESDA - General Total:			\$2,793.56

1503 Local Emergency Planning Comm.

FIRE & SAFETY EQUIPMENT	SUPPLIES	\$9,912.00	As Necessary
Local Emergency Planning Comm. Total:			\$9,912.00
Coroner/ESDA Group Total:			\$19,270.79

1600	County Board Group	Department Head: Ray Bockman	Board Oversight Committee:	Executive
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1601 County Board - General

ANDERSON, LARRY	TRAVEL	\$38.29	As Necessary
BATTERIES PLUS	SUPPLIES	\$23.22	Monthly
BOCKMAN, RAY	SUPPLIES	\$25.65	As Necessary
BOCKMAN, RAY	TRAVEL	\$130.83	As Necessary
BOCKMAN, RAY	MAINTENANCE - VEHICLES	\$12.00	As Necessary
DEKALB COUNTY ECONOMIC DEVELOPMENT	TRAVEL	\$50.00	As Necessary
FACILITIES MANAGEMENT	COPIES - INHOUSE	\$29.02	
FACILITIES MANAGEMENT	POSTAGE	\$64.73	Monthly
FIRST NATIONAL BANK OMAHA	TELEPHONE	\$55.25	As Necessary
FIRST NATIONAL BANK OMAHA	TRAVEL	\$52.00	As Necessary
FIRST NATIONAL BANK OMAHA	TELEPHONE	\$38.37	Monthly
HENRY, JAY	TRAVEL	\$2,527.05	As Necessary
HIGHWAY FUND	FUEL	\$164.64	Monthly

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	INDEPENDENT STATIONERS	SUPPLIES	\$49.03	As Necessary	
	KINNARD, CONNIE	TRAVEL	\$471.37	As Necessary	
	LINCOLN INN FAMILY RESTAURANT	MEETINGS - HOST EXPENSES	\$371.64	As Necessary	
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$100.00	As Necessary	
	STANTON, SUSAN	TRAVEL	\$1,285.85	As Necessary	
	TOBIAS, RUTH ANNE	TRAVEL	\$33.30	As Necessary	
	VARY, PATRICIA S.	TRAVEL	\$42.73	As Necessary	
County Board - General Total:			\$5,564.97		
County Board Group Total:			\$5,564.97		

1700	County Clerk & Recorder Group	Department Head: John Acardo	Board Oversight Committee:	Economic Development
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1701 County Clerk & Recorder - General

FACILITIES MANAGEMENT	POSTAGE	\$1,740.99	Monthly	Postage
FACILITIES MANAGEMENT	COPIES - INHOUSE	\$509.58	Monthly	Print Invoice
FACILITIES MANAGEMENT	SUPPLIES	\$301.23	Monthly	Paper Invoice
FACILITIES MANAGEMENT	COPIES - INHOUSE	\$914.60	Monthly	Copy Charges
HEALTH FUND	VITAL RECORDS	\$928.00	Annually	Statement to Registrar
MEDICAL INSURANCE FUND	HEALTH INSURANCE	\$2,564.00	As Necessary	FMLA Med. Pmt.
MEDICAL INSURANCE FUND	LIFE INSURANCE	\$27.60	As Necessary	FMLA Med. Pmt.
County Clerk & Recorder - General Total:			\$6,986.00	

1702 Elections

ELECTION SYSTEMS & SOFTWARE, INC.	DATA PROCESSING	\$661.50	Annually	Firmware Usage Unity
FACILITIES MANAGEMENT	POSTAGE	\$1,595.11	Monthly	Postage
VOTEC	COMMERCIAL SERVICES	\$12,600.00	Annually	VoteSafe
Elections Total:			\$14,856.61	

1703 Micrographics

ADVANCED DATA SYSTEMS, INC.	SUPPLIES	\$43.23	As Necessary	Ribbon
BANNER UP INSTANT SIGNS	SUPPLIES	\$216.00	As Necessary	Updt.Fee.Postings
CATALYST CONSULTING GROUP, INC.	MAINTENANCE - SOFTWARE	\$98.75	As Necessary	SiteMnt.
CITY OF SYCAMORE	COMMERCIAL SERVICES	\$25.00	As Necessary	Permit Check
CITY OF SYCAMORE	COMMERCIAL SERVICES	\$200.00	As Necessary	SecurityDeposit
DEVNET, INC.	DATA PROCESSING	\$225.00	As Necessary	Lead Tools Vitals
FIRST NATIONAL BANK OMAHA	DATA PROCESSING	\$309.88	As Necessary	Secret.Camr.WebPch.Cont.Ed
FIRST NATIONAL BANK OMAHA	SCHOOLS OF INSTRUCTION	\$350.00	As Necessary	Secret.Camr.WebPch.Cont.Ed
FIRST NATIONAL BANK OMAHA	SUPPLIES	\$930.18	As Necessary	Secret.Camr.WebPch.Cont.Ed
GFC LEASING	MAINTENANCE - EQUIPMENT	\$85.00	Monthly	Mobile Printer/Copier
IT-STABILITY SYSTEMS. LLC	COMMERCIAL SERVICES	\$12,000.00	Partial	LRS

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	J & L MICROFILM SERVICE INC.	SUPPLIES	\$455.00	As Necessary	Microfilm
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$17.91	As Necessary	Writing Supplies
	NAVIANT, INC.	MAINTENANCE - SOFTWARE	\$740.00	As Necessary	Software Support
	SOFT WATER CITY	SUPPLIES	\$87.50	Monthly	Bottled Water
Micrographics Total:			\$15,783.45		
County Clerk & Recorder Group Total:			\$37,626.06		

1800	Court Services Group	Department Head: Margi Gilmour	Board Oversight Committee:	Law & Justice
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1801 Court Services - General

COMMUNICATIONS REVOLVING FUND	COMMERCIAL SERVICES	\$439.15
FACILITIES MANAGEMENT	COPIES - INHOUSE	\$153.04
FACILITIES MANAGEMENT	POSTAGE	\$362.63
FACILITIES MANAGEMENT	SUPPLIES	\$29.50
FIRST NATIONAL BANK OMAHA	TELEPHONE	\$66.95
KANE COUNTY TREASURER	DETENTION SPACE	\$4,160.00
MID-CITY OFFICE PRODUCTS	SUPPLIES	\$306.20
NEXTEL COMMUNICATIONS	TELEPHONE	\$400.53
OGLE CO. DEPENDENT CHILDRENS FUND	SPEC. CARE & TREATMENT	\$6,900.00
Court Services - General Total:		\$12,818.00

1802 Probation Services

AUTO BATH	MAINTENANCE - VEHICLES	\$9.00
CHRISTIANSEN, ADAM	TRAVEL	\$37.74
COMMONWEALTH EDISON	JUVENILE SAFE HOUSE	\$221.96
COOK, DEBBIE	ENTITLEMENT EXPENSES	\$118.22
COUNTY LINE PLUMBING INC.	JUVENILE SAFE HOUSE	\$195.68
DEKALB SYCAMORE CHEVY CADILLAC GMC	MAINTENANCE - VEHICLES	\$135.61
ELLIOTT, ALICE	TRAVEL	\$196.47
FIRST NATIONAL BANK OMAHA	TRAINING	\$369.39
FIRST NATIONAL BANK OMAHA	FUEL	\$49.66
FIRST NATIONAL BANK OMAHA	JUVENILE SAFE HOUSE	\$171.02
FIRST NATIONAL BANK OMAHA	MAINTENANCE - VEHICLES	\$119.99
FIRST NATIONAL BANK OMAHA	SUPPLIES	\$559.23
GILMOUR, MARGARET	TRAVEL	\$463.98
HIGHWAY FUND	FUEL	\$456.98
KANE COUNTY TREASURER	JUVENILE PROGRAMMING	\$10,706.00
KENDALL COUNTY COURT SERVICES	TRAINING	\$300.00
MID-CITY OFFICE PRODUCTS	DRUG TESTING	\$35.80
MID-CITY OFFICE PRODUCTS	SUPPLIES	\$340.68

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	NICOR GAS	JUVENILE SAFE HOUSE	\$41.67		
	PSYCHOLOGICAL SERVICES CENTER NIU	PROFESSIONAL SERVICES	\$991.16		
	PULEO, AUDRA	TRAVEL	\$2.78		
	REDWOOD TOXICOLOGY LABORATORY	DRUG TESTING	\$322.95		
	SOLUTION SPECIALTIES INC.	MAINTENANCE - SOFTWARE	\$86.24		
	TRI-STATE TOWING, INC.	MAINTENANCE - VEHICLES	\$65.00		
	VOLUNTARY ACTION CENTER	COMMERCIAL SERVICES	\$50.00		
	WILKIN, JACKIE	TRAVEL	\$27.20		
	ZIENTEK, ALLISON	JUVENILE SAFE HOUSE	\$886.95		
		Probation Services Total:	\$16,961.36		
		Court Services Group Total:	\$29,779.36		

1900	Facilities Management Group	Department Head: Jim Scheffers	Board Oversight Committee:	Finance
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1901 Community Outreach Building

ARAMARK UNIFORM SERVICES, INC.	COMMERCIAL SERVICES	\$33.78	Monthly	Mats
FIRST NATIONAL BANK OMAHA	MAINTENANCE - GROUNDS	\$450.00	As Necessary	Landscaping
FRONTIER	TELEPHONE	\$93.37	Monthly	
JANCO CHEMICAL COMPANY	JANITORIAL SUPPLIES	\$209.77	As Necessary	Janitorial Supplies
LYNN'S CARPET CLEANING	COMMERCIAL SERVICES	\$2,100.00	As Necessary	Carpet Cleaning
MENARDS, INC.	MAINTENANCE - BUILDING	\$15.54	As Necessary	Supplies
MENARDS, INC.	MAINTENANCE - EQUIPMENT	\$4.99	As Necessary	Supplies
MENARDS, INC.	MAINTENANCE - GROUNDS	\$118.33	As Necessary	Supplies
MIDWEST TRADING	MAINTENANCE - GROUNDS	\$346.50	As Necessary	Landscaping
TRI-DIM FILTER CORPORATION	MAINTENANCE-HVAC	\$1,397.05	As Necessary	Filters
WASTE MANAGEMENT WEST	GARBAGE	\$244.15	Monthly	Garbage
	Community Outreach Building Total:	\$5,013.48		

1902 Facilities Management - General

ARAMARK UNIFORM SERVICES, INC.	COMMERCIAL SERVICES	\$203.16	Monthly	Mats
BATTERIES PLUS	MAINTENANCE - BUILDING	\$68.04	As Necessary	Batteries
CARDINAL GLASS COMPANY	MAINTENANCE - BUILDING	\$900.00	As Necessary	Services
CARQUEST	MAINTENANCE - VEHICLES	\$18.88	As Necessary	Supplies
CINTAS DOCUMENT MANAGEMENT CORP.	COMMERCIAL SERVICES	\$276.27	Monthly	Shredding
CLEAN U.S.A. INC.	COMMERCIAL SERVICES	\$8,476.85	Monthly	Janitorial Services
DAVID THOMAS MECHANICAL, INC.	MAINTENANCE - BUILDING	\$982.39	As Necessary	Services
ECOLAB PEST ELIMINATION	COMMERCIAL SERVICES	\$154.35	Monthly	Pest Elimination
FACILITIES MANAGEMENT	POSTAGE	\$4.40	As Necessary	Postage
FASTENAL COMPANY	MAINTENANCE - BUILDING	\$195.16	As Necessary	Supplies
FIRST NATIONAL BANK OMAHA	CLOTHING	\$134.99	As Necessary	Supplies

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	FIRST NATIONAL BANK OMAHA	COMMERCIAL SERVICES	\$255.21	As Necessary	Supplies
	FRONTIER	TELEPHONE	\$234.39	Monthly	Telephone
	GFC LEASING	LEASED EQUIPMENT	\$8,240.66	Monthly	Lease
	GORDON FLESCH CO.	LEASED EQUIPMENT	\$3,211.45	Monthly	Maintenance Agreement
	GRAINGER	MAINTENANCE - BUILDING	\$279.59	As Necessary	Supplies
	HIGHWAY FUND	FUEL	\$414.41	As Necessary	Fuel
	INTEGRYS ENERGY SERVICES INC.	UTILITIES	\$1,883.34	Monthly	Gas (Natural)
	INTEGRYS ENERGY SERVICES, INC.	UTILITIES	\$18,719.27	Monthly	Electricity
	JANCO CHEMICAL COMPANY	COMMERCIAL SERVICES	\$984.41	As Necessary	Janitorial Supplies
	MELIN'S LOCK & KEY	MAINTENANCE - BUILDING	\$30.20	As Necessary	Supplies
	MENARDS, INC.	MAINTENANCE - BUILDING	\$314.64	As Necessary	Supplies
	MIDLAND PAPER	STOCK PAPER	\$706.31	As Necessary	Paper
	MIDWEST TRADING	COMMERCIAL SERVICES	\$69.30	As Necessary	Landscaping
	MOMARK OFFICE SOURCE, INC.	STOCK PAPER	\$826.41	As Necessary	Paper
	PATTEN INDUSTRIES, INC.	POSTAGE	\$5.99	As Necessary	Shipping
	PATTEN INDUSTRIES, INC.	MAINTENANCE - BUILDING	\$42.16	As Necessary	Supplies
	PITNEY BOWES	LEASED EQUIPMENT	\$192.00	Quarterly	Meter Rental
	TRI-DIM FILTER CORPORATION	MAINTENANCE - BUILDING	\$3,053.86	As Necessary	Filters
	VERIZON WIRELESS	TELEPHONE	\$231.00	Monthly	Telephone
	WASTE MANAGEMENT WEST	COMMERCIAL SERVICES	\$978.69	Monthly	Garbage
Facilities Management - General Total:			\$52,087.78		

1903 Public Health Maintenance

DAVID THOMAS MECHANICAL, INC.	MAINTENANCE - BUILDING	\$5,758.16
ENVIRONMENTAL SERVICES	COMMERCIAL SERVICES	\$40.00
G'S R PLUMBING & HEATING	MAINTENANCE - BUILDING	\$5,271.03
INTEGRYS ENERGY SERVICES INC.	UTILITIES	\$557.46
MENARDS, INC.	MAINTENANCE - BUILDING	\$81.44
PETERSON CLEANING, INC.	COMMERCIAL SERVICES	\$2,460.00
Public Health Maintenance Total:		\$14,168.09
Facilities Management Group Total:		\$71,269.35

2000	Finance Group	Department Head: Gary Hanson	Board Oversight Committee: Finance
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2001 Asset Replacement

CDW GOVERNMENT, INC.	NETWORK/WEB INFRASTRUCTUR	\$1,614.44	
DELL MARKETING LP	NETWORK/WEB INFRASTRUCTUR	\$232.50	
FIRST NATIONAL BANK OMAHA	SHERIFF'S VEHICLE PROGRAM	\$243.00	Squad Car Preparation
Asset Replacement Total:		\$2,089.94	

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2002	Broadband Grant				
	CENTURY LINK	BROADBAND NETWORK	\$637,173.81		
	DEKALB FIBER OPTIC LLC	BROADBAND NETWORK	\$82,977.21		
		Broadband Grant Total:	\$720,151.02		
2003	Build America Bonds				
	FIRST NATIONAL BANK OF OMAHA	COMMERCIAL SERVICES	\$800.00	Annually	
		Build America Bonds Total:	\$800.00		
2005	County Farm Land Sale				
	THOMPSON COBURN LLP	PROFESSIONAL SERVICES	\$3,690.00		
		County Farm Land Sale Total:	\$3,690.00		
2006	Courthouse Expansion				
	BLACKHAWK MOVING & STORAGE	COMMERCIAL SERVICES	\$564.76		
	DEKALB FIBER OPTIC LLC	COMMERCIAL SERVICES	\$15,810.00		
	GILBANE BUILDING CO.	BUILDING CONSTRUCTION	\$516,660.44		
	GILBANE BUILDING CO.	CONSTRUCTION MANAGEMENT	\$45,597.29		
	INFINITY MICRO	OFFICE FURN. & SM. EQUIP.	\$9,096.85		
	UNITED ANALYTICAL SERVICES INC.	COMMERCIAL SERVICES	\$450.00		
	VALOR TECHNOLOGIES, INC.	COMMERCIAL SERVICES	\$7,550.00		
		Courthouse Expansion Total:	\$595,729.34		
2009	Finance - General				
	BEAZLEY, DEBORAH	TRAVEL	\$103.44		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$136.67	Monthly	
	FACILITIES MANAGEMENT	POSTAGE	\$280.29	Monthly	
	FACILITIES MANAGEMENT	SUPPLIES	\$59.00	Monthly	
	FIRST NATIONAL BANK OMAHA	MEETINGS - HOST EXPENSES	\$17.08		
	FIRST NATIONAL BANK OMAHA	SCHOOLS OF INSTRUCTION	\$495.00		
	FIRST NATIONAL BANK OMAHA	SUPPLIES	\$9.60		
	FIRST NATIONAL BANK OMAHA	TRAVEL	\$150.00		
	OFFICE DEPOT	SUPPLIES	\$53.18		
	PAY FLEX SYSTEMS USA INC.	FLEXIBLE BENEFITS PROGRAM	\$365.75	Monthly	
	SANDERSON, LISA	TRAVEL	\$15.56		
		Finance - General Total:	\$1,685.57		
2010	History Room				
	FIRST NATIONAL BANK OMAHA	POSTAGE	\$135.00		
	FIRST NATIONAL BANK OMAHA	SUPPLIES	\$201.92		

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SEQUENCE #	VENDOR	BUDGET ACCOUNT CHARGED	AMOUNT	FREQUENCY	BOARD NOTES
		History Room Total:	<u>\$336.92</u>		
2011	Jail Expansion				
	DEWBERRY ARCHITECTS INC.	PROFESSIONAL SERVICES	\$3,525.60		
	KIMME & ASSOCIATES INC.	PROFESSIONAL SERVICES	\$3,875.00		
		Jail Expansion Total:	<u>\$7,400.60</u>		
2013	Non-Departmental Services				
	COMCAST	TELEPHONE	\$240.85	Monthly	
	DAVID THOMAS MECHANICAL, INC.	MAINTENANCE - BUILDING	\$452.50		
	DEKALB CO SOIL & WATER CONSERVATION	DEK. CTY. SOIL & WATER	\$20,000.00	Annually	
	DEKALB COUNTY ECONOMIC DEVELOPMENT	DEK. CTY. ECO. DEV. CORP.	\$45,000.00	Annually	
	DEKALB COUNTY EXTENSION UNIT	DEKALB CO EXTENSION UNIT	\$32,000.00	Annually	
	DNA COMMUNICATIONS	TELEPHONE	\$2,666.98	Monthly	
	FRONTIER	TELEPHONE	\$1,553.54	Monthly	
	FRONTIER COMMUNICATIONS OF AMERICA	TELEPHONE	\$45.16	Monthly	
	HIRSCHBEIN TROPHIES	EMPLOYEE RECOGNITION PROG	\$112.70		
	IL EPA FISCAL SERVICES SECTION	COMMERCIAL SERVICES	\$1,000.00	Annually	
	LANER MUCHIN DOMBROW BECKER LEVIN	PROFESSIONAL SERVICES	\$1,500.00	Monthly	Labor Attorney
	LEXXON NETWORKS INC.	TELEPHONE	\$5,239.50		
	SHAW SUBURBAN MEDIA GROUP	PUBLIC NOTICES	\$35.22		Audit
	SIKICH LLP	PROFESSIONAL SERVICES	\$5,800.00		Audit
	TBC NET, INC.	TELEPHONE	\$1,300.00	Monthly	
	VOLUNTARY ACTION CENTER	VAC PASS-THRU GRANT	\$31,039.58	Monthly	Transprt Grant Pass-Thru
		Non-Departmental Services Total:	<u>\$147,986.03</u>		
2014	Opportunity Fund				
	NICOR GAS	DEMOLITION	\$2,579.58		
		Opportunity Fund Total:	<u>\$2,579.58</u>		
2016	Recovery Zone Bonds				
	FIRST NATIONAL BANK OF OMAHA	COMMERCIAL SERVICES	\$800.00	Annually	
		Recovery Zone Bonds Total:	<u>\$800.00</u>		
2018	Special Projects				
	DEKALB FIBER OPTIC LLC	NETWORK/WEB INFRASTRUCTUR	\$9,681.00		
	MIDWEST TRADING	LANDSCAPING	\$170.75		
	PATRICK ENGINEERING INC	SOL.WST STDY/LNDFIL EXPAN	\$1,200.00		
		Special Projects Total:	<u>\$11,051.75</u>		
2020	Tort & Liability Insurance				

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	CITY OF SYCAMORE	JUDGMENTS AND CLAIMS	\$3,228.87		
	JUST SAFETY, LTD.	RISK ABATEMENT	\$137.85		
	PEARL INSURANCE GROUP LLC	CLAIMS ADMINISTRATION	\$1,960.00	Monthly	Worker's Compensation
		Tort & Liability Insurance Total:	\$5,326.72		
		Finance Group Total:	\$1,499,627.47		
2200	Highway Group	Department Head: Nathan Schwartz		Board Oversight Committee:	Highway
2201	Aid to Bridges				
	BAXTER & WOODMAN, INC.	PROFESSIONAL SERVICES	\$6,621.41		
	CONTECH CONSTRUCTION PRODUCTS	BRIDGES & OTHER STRUCTURE	\$25,926.40		
		Aid to Bridges Total:	\$32,547.81		
2202	County Motor Fuel Tax				
	AC PAVEMENT STRIPING CO.	ROADS-MAJOR REPAIR & MAIN	\$126,990.86		
	AMERICA'S PARKING REMARKING, INC.	ROADS-MAJOR REPAIR & MAIN	\$70,050.82		
		County Motor Fuel Tax Total:	\$197,041.68		
2203	Engineering				
	FIRST NATIONAL BANK OMAHA	OTHER EQUIPMENT	\$75.91		
	FIRST NATIONAL BANK OMAHA	SUPPLIES	\$73.78		
		Engineering Total:	\$149.69		
2204	Federal Highway Matching Tax				
	AC PAVEMENT STRIPING CO.	ROADS-MAJOR REPAIR & MAIN	\$103,901.61		
	AMERICA'S PARKING REMARKING, INC.	ROADS-MAJOR REPAIR & MAIN	\$70,050.82		
		Federal Highway Matching Tax Total:	\$173,952.43		
2205	Highway - General				
	ALDERKS TIRE SERVICE, INC.	MAINTENANCE - EQUIPMENT	\$272.00		
	AT & T	TELEPHONE	\$7.86		
	BARNES DISTRIBUTION	OTHER EQUIPMENT	\$633.79		
	BLAKE OIL COMPANY	FUEL	\$23,988.76		
	BUSSE, GERALD	CLOTHING	\$30.07		
	CERTIFIED LABORATORIES	MAINTENANCE - EQUIPMENT	\$574.49		
	CHEMSTATION CHICAGO LLC	MAINTENANCE - VEHICLES	\$711.70		
	CITY OF SYCAMORE	TRAFFIC SIGNAL MAINTENANC	\$14,493.89		
	COMMONWEALTH EDISON	ELECTRICITY	\$1,275.16		
	CURRAN CONTRACTING COMPANY	DAY LABOR MATERIALS	\$844.38		
	DEKALB IMPLEMENT COMPANY	MAINTENANCE - EQUIPMENT	\$56.66		

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	DEKALB LAWN & EQUIPMENT	MAINTENANCE - EQUIPMENT	\$195.85		
	DEKANE EQUIPMENT CORP.	MAINTENANCE - EQUIPMENT	\$664.66		
	ELBURN CO-OP SYCAMORE	DAY LABOR MATERIALS	\$430.85		
	FACILITIES MANAGEMENT	POSTAGE	\$122.58		
	FIRST NATIONAL BANK OMAHA	FUEL	\$34.00		
	FIRST NATIONAL BANK OMAHA	TRAVEL	\$299.30		
	FRONTIER	TELEPHONE	\$197.04		
	GRZYWA, BILL	CLOTHING	\$107.99		
	HAYES BODY SHOP, INC.	VEHICLES	\$14,438.16		
	HINTZSCHE OIL/PACIFIC PRIDE	FUEL	\$626.15		
	INTEGRYS ENERGY SERVICES INC.	GAS	\$216.53		
	INTEGRYS ENERGY SERVICES, INC.	ELECTRICITY	\$1,597.26		
	KELLEY WILLIAMSON CO.	FUEL	\$95.21		
	KOEHNKE, BRIAN	CLOTHING	\$104.72		
	LEACH ENTERPRISES INC.	MAINTENANCE - EQUIPMENT	\$193.93		
	LEE AUTO PARTS BUMPER TO BUMPER	MAINTENANCE - EQUIPMENT	\$7.89		
	LOVELL'S DISCOUNT TIRE	MAINTENANCE - EQUIPMENT	\$704.44		
	MENARDS, INC.	JANITORIAL SUPPLIES	\$36.19		
	MENARDS, INC.	OTHER EQUIPMENT	\$17.97		
	MIKE'S AUTO AND TRUCK REPAIR	MAINTENANCE - EQUIPMENT	\$367.03		
	NAPCO STEEL INC	MAINTENANCE - EQUIPMENT	\$4,989.80		
	NEXTEL COMMUNICATIONS	TELEPHONE	\$378.46		
	NICOR GAS	GAS	\$54.28		
	OFFICE DEPOT	SUPPLIES	\$556.02		
	POMP'S TIRE SERVICE INC.	MAINTENANCE - EQUIPMENT	\$367.08		
	R.P. LUMBER	TRAFFIC CONTROL MATERIALS	\$1,305.60		
	RENTAL SERVICE CORPORATION	RENT - EQUIPMENT	\$184.58		
	ROCKFORD INDUSTRIAL WELDING	MAINTENANCE - EQUIPMENT	\$27.68		
	RUSSELL, BRAD	CLOTHING	\$50.92		
	SAFETY-KLEEN CORP.	COMMERCIAL SERVICES	\$307.10		
	UNIFIRST CORPORATION	JANITORIAL CONTRACT	\$280.52		
	VULCAN MATERIALS COMPANY	DAY LABOR MATERIALS	\$1,862.17		
	WASTE MANAGEMENT WEST	GARBAGE	\$308.31		
		Highway - General Total:	\$74,019.03		
2207	Township Motor Fuel				
	AC PAVEMENT STRIPING CO.	ROADS-MAJOR REPAIR & MAIN	\$508,053.73		
	MACKLIN INCORPORATED	ROADS-MAJOR REPAIR & MAIN	\$1,698.70		
	WAGNER AGGREGATE, INC.	ROADS-MAJOR REPAIR & MAIN	\$54,373.37		
		Township Motor Fuel Total:	\$564,125.80		

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Highway Group Total:			<u>\$1,041,836.44</u>		
2300	Information Management Group	Department Head: Joan Berkes Hanson		Board Oversight Committee:	Finance
2302	IMO - General				
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$2.04		
	FACILITIES MANAGEMENT	POSTAGE	\$1.95		
	FIRST NATIONAL BANK OMAHA	COMMERCIAL SERVICES	\$110.00		Truck, Tech Supplies,
	FIRST NATIONAL BANK OMAHA	MAINTENANCE - VEHICLES	\$1,392.52		Truck, Tech Supplies,
	FIRST NATIONAL BANK OMAHA	POSTAGE	\$16.33		Truck, Tech Supplies,
	FIRST NATIONAL BANK OMAHA	TECHNICAL SUPPLIES	\$242.31		Truck, Tech Supplies,
	FIRST NATIONAL BANK OMAHA	TELEPHONE	\$350.87		
	HANSON, JOAN	MILEAGE - EMPLOYEE	\$23.87		
	HIGHWAY FUND	FUEL	\$33.18		
		IMO - General Total:	<u>\$2,173.07</u>		
		Information Management Group Total:	<u>\$2,173.07</u>		
2400	Judiciary Group	Department Head: Judge Kurt Klein		Board Oversight Committee:	Law & Justice
2401	Children's Waiting Room				
	CHILDRENS WAITING ROOM OF DEKALB CO	CHILDREN'S WAITING ROOM	\$2,800.00		
		Children's Waiting Room Total:	<u>\$2,800.00</u>		
2402	Drug Court				
	1-STEP DETECT ASSOCIATES	DRUG TESTING	\$160.00		
	BRADEN COUNSELING CENTER P.C.	PROFESSIONAL SERVICES	\$250.00		
	DOUGLAS, MIKE	TRAVEL	\$24.82		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$48.51		
	FACILITIES MANAGEMENT	POSTAGE	\$37.00		
	FIRST NATIONAL BANK OMAHA	PARTICIPANT EXPENSES	\$250.00		
	FIRST NATIONAL BANK OMAHA	SUPPLIES	\$249.06		
	FIRST NATIONAL BANK OMAHA	TELEPHONE	\$145.20		
	FIRST NATIONAL BANK OMAHA	TRAVEL	\$758.74		
	HIRSCHBEIN TROPHIES	SUPPLIES	\$7.95		
	LE PRINT EXPRESS	SUPPLIES	\$38.70		
	LE PRINT EXPRESS	MEETINGS - HOST EXPENSES	\$35.25		
	NORCHEM DRUG TESTING LABORATORY	DRUG TESTING	\$459.00		
	SORENSEN, BRAD	TRAVEL	\$911.96		
	STROMBORG, MARILYN	MEETINGS - HOST EXPENSES	\$39.60		
	STROMBORG, MARILYN	TRAVEL	\$249.95		

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	STUCKERT, ROBBIN	TRAVEL	\$655.18		
		Drug Court Total:	\$4,320.92		
2403	Enhancement Drug Court				
	FIRST NATIONAL BANK OMAHA	MEETINGS - HOST EXPENSES	\$39.26		
	KING, TARA	PARTICIPANT EXPENSES	\$50.00		
	SPRINT	TELEPHONE	\$48.77		
		Enhancement Drug Court Total:	\$138.03		
2404	Judiciary - General				
	FACILITIES MANAGEMENT	SUPPLIES	\$25.15		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$33.84		
	FACILITIES MANAGEMENT	POSTAGE	\$36.84		
	FOORD, SANDRA	TRANSCRIPTS	\$327.00		
	FOSTER & BUICK LAW GROUP	APPOINTED ATTORNEYS	\$1,184.00		
	HALLGREN, KATHY	TRANSCRIPTS	\$245.50		
	KANE COUNTY PROBATION FEE FUND	PROFESSIONAL SERVICES	\$750.00		
	MOMARK OFFICE SOURCE, INC.	OFFICE FURN. & SM. EQUIP.	\$190.36		
	MOMARK OFFICE SOURCE, INC.	SUPPLIES	\$77.76		
	SAFE PASSAGE	PROFESSIONAL SERVICES	\$300.00		
	SLINGERLAND & ASSOCIATES	APPOINTED ATTORNEYS	\$8,222.92		
	TRANSLATION TODAY NETWORK INC.	PROFESSIONAL SERVICES	\$2,085.93		
	VESTA, LEANNE	SUPPLIES	\$28.06		
	VIP CLEANERS	CLOTHING	\$9.50		
		Judiciary - General Total:	\$13,516.86		
2405	Jury Commission				
	FACILITIES MANAGEMENT	SUPPLIES	\$66.50		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$231.36		
	FACILITIES MANAGEMENT	POSTAGE	\$481.05		
	SHAWN'S COFFEE GOURMET & DELI	JUROR'S FEES & EXPENSES	\$143.50		
		Jury Commission Total:	\$922.41		
2406	Law Library				
	SYCAMORE PUBLIC LIBRARY	BOOKS & SUBSCRIPTIONS	\$198.00		
	SYCAMORE PUBLIC LIBRARY	RENT - SPACE	\$400.00		
	WEST GROUP PAYMENT CENTER	BOOKS & SUBSCRIPTIONS	\$8,671.34		
		Law Library Total:	\$9,269.34		
		Judiciary Group Total:	\$30,967.56		

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2500	Planning & Zoning Group	Department Head: Paul Miller		Board Oversight Committee:	Planning & Zoning
2501	Planning & Zoning - General				
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$7.08		
	FACILITIES MANAGEMENT	POSTAGE	\$29.85		
	FACILITIES MANAGEMENT	SUPPLIES	\$20.44		
	HIGHWAY FUND	FUEL	\$196.56		
	INTERNATIONAL CODE COUNCIL	MEMBERSHIPS	\$100.00		
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$119.30		
	U.S. CELLULAR	TELEPHONE	\$68.98		
		Planning & Zoning - General Total:	\$542.21		
		Planning & Zoning Group Total:	\$542.21		
2600	Public Defender Group	Department Head: Regina Harris		Board Oversight Committee:	Law & Justice
2601	Public Defender - General				
	ASPEN PUBLISHERS	BOOKS & SUBSCRIPTIONS	\$136.50		
	ECOWATER/DEKALB BOTTLED WATER	COMMERCIAL SERVICES	\$30.44		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$89.02		
	FACILITIES MANAGEMENT	POSTAGE	\$64.59		
	FACILITIES MANAGEMENT	SUPPLIES	\$29.50		
	FOORD, SANDRA	TRANSCRIPTS	\$174.90		
	HALLGREN, KATHY	TRANSCRIPTS	\$148.05		
	JAMES PUBLISHING INC.	BOOKS & SUBSCRIPTIONS	\$155.88		
	KANE COUNTY BAR ASSOCIATION	MEMBERSHIPS	\$450.00		
	KIDD, CAELYN	WITNESS FEES	\$42.25		
	WEST GROUP PAYMENT CENTER	BOOKS & SUBSCRIPTIONS	\$693.00		
		Public Defender - General Total:	\$2,014.13		
		Public Defender Group Total:	\$2,014.13		
2700	Public Health Group	Department Head: Jane Lux		Board Oversight Committee:	Health & Human Services
2701	Public Health - General				
	ABENS, MICHELLE L	TELEPHONE	\$5.00		
	ABENS, MICHELLE L	TRAVEL	\$362.91		
	ACCURATE DOCUMENT DESTRUCTION, INC.	COMMERCIAL SERVICES	\$148.71		
	ANDERSON, ALLISON	PROFESSIONAL SERVICES	\$726.00		
	BAUMGART, JOSEPH R., MD	PROFESSIONAL SERVICES	\$416.00		
	BENTON, LINDA	PROFESSIONAL SERVICES	\$432.00		

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	BLUE CROSS & BLUE SHIELD OF IL	PRIVATE PAY-HOME NURSING	\$6,662.61		
	CARLSON, CATHY	TRAVEL	\$40.24		
	CARLSON, CATHY	TELEPHONE	\$300.00		
	CITY OF DEKALB	WATER SAMPLE TESTING	\$15.00		
	CORR, ELLEN	TELEPHONE	\$5.00		
	CORR, ELLEN	TRAVEL	\$348.48		
	COURTNEY, BRENDA	TRAVEL	\$57.44		
	COWEN, JOEL B.	PROFESSIONAL SERVICES	\$4,000.00		
	COX, JILL	TELEPHONE	\$15.00		
	COX, JILL	TRAVEL	\$259.74		
	CYTOCHECK LABORATORY	PROFESSIONAL SERVICES	\$190.00		
	DEVNET, INC.	MAINTENANCE - EQUIPMENT	\$150.00		
	EADS, AMIE D.	TELEPHONE	\$5.00		
	EADS, AMIE D.	TRAVEL	\$174.83		
	FAZZI ASSOCIATES, INC.	PROFESSIONAL SERVICES	\$998.00		
	FEINSINGER, JILL	TELEPHONE	\$15.00		
	FEINSINGER, JILL	TRAVEL	\$230.88		
	FIRST NATIONAL BANK OMAHA	MAINTENANCE - VEHICLES	\$49.58		
	FIRST NATIONAL BANK OMAHA	TRAVEL	\$505.00		
	FIRST NATIONAL BANK OMAHA	SUPPLIES	\$1,050.33		
	FIRST NATIONAL BANK OMAHA	RECRUITMENT	\$1,575.96		
	FIRST NATIONAL BANK OMAHA	POSTAGE	\$15.30		
	FIRST NATIONAL BANK OMAHA	OTHER EQUIPMENT	\$817.88		
	FIRST NATIONAL BANK OMAHA	OFFICE FURN. & SM. EQUIP.	\$580.34		
	FIRST NATIONAL BANK OMAHA	MAINTENANCE - EQUIPMENT	\$83.50		
	FIRST NATIONAL BANK OMAHA	HOME NURSING SUPPLIES	\$1,592.63		
	FIRST NATIONAL BANK OMAHA	FAMILY PLANNING SUPPLIES	\$40.00		
	FIRST NATIONAL BANK OMAHA	EDUCATIONAL SUPPLIES	\$4.44		
	FIRST NATIONAL BANK OMAHA	CLINIC SUPPLIES	\$7.95		
	FIRST NATIONAL BANK OMAHA	MISCELLANEOUS	\$152.47		
	FR & R HEALTHCARE CONSULTING INC.	PROFESSIONAL SERVICES	\$390.00		
	FRONTIER	TELEPHONE	\$63.12		
	GLAXO SMITH KLINE	VACCINES	\$1,399.00		
	GORDON FLESCH CO.	MAINTENANCE - EQUIPMENT	\$293.32		
	GORDON, ALICE HODGSON	PROFESSIONAL SERVICES	\$507.50		
	GRUSH, KAREN	MISCELLANEOUS	\$24.72		
	HARDCASTLE, LISA	TELEPHONE	\$300.00		
	HARDCASTLE, LISA	TRAVEL	\$1.11		
	HEALTH DEPARTMENT PETTY CASH	MEDICARE - HOME NURSING	\$83.00		
	HEALTH DEPARTMENT PETTY CASH	MEMBERSHIPS	\$25.00		
	HEALTH DEPARTMENT PETTY CASH	POSTAGE	\$18.95		

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	HEALTH DEPARTMENT PETTY CASH	PRIVATE PAY-TB	\$15.00		
	HENRY SCHEIN	FAMILY PLANNING SUPPLIES	\$151.97		
	HENRY SCHEIN	CLINIC SUPPLIES	\$400.44		
	HIGHWAY FUND	FUEL	\$1,801.00		
	ISABEL, JEANNE M.S.ED.	PROFESSIONAL SERVICES	\$250.00		
	IVANS, INC.	MAINTENANCE - SOFTWARE	\$45.20		
	J-O-M PHARMACEUTICAL SERVICE	FAMILY PLANNING SUPPLIES	\$2,869.91		
	KAPPER PHYSICAL THERAPY PC	PROFESSIONAL SERVICES	\$7,885.50		
	KILLHAM, DEBRA	TRAVEL	\$15.65		
	KISHWAUKEE COMMUNITY HOSPITAL	PROFESSIONAL SERVICES	\$152.60		
	KOACH, RHONDA	PROFESSIONAL SERVICES	\$637.00		
	LAB CORP	EMPLOYEE WELLNESS	\$21.50		
	LAB CORP	PROFESSIONAL SERVICES	\$8.75		
	LE PRINT EXPRESS	SUPPLIES	\$284.60		
	LEHAN DRUGS	TB SUPPLIES	\$140.88		
	LOVELL'S DISCOUNT TIRE	MAINTENANCE - VEHICLES	\$27.00		
	LUX, JANE	BOOKS & SUBSCRIPTIONS	\$50.00		
	LYTWYN, KAREN	PROFESSIONAL SERVICES	\$2,250.00		
	MALTA VETERINARY HOSPITAL P.C.	COMMERCIAL SERVICES	\$9,052.00		
	MALTA VETERINARY HOSPITAL P.C.	PROFESSIONAL SERVICES	\$889.00		
	MC CLURE, KRIS L.	PROFESSIONAL SERVICES	\$720.00		
	MEDICAL ARTS PRESS	SUPPLIES	\$146.97		
	MEDLINE INDUSTRIES, INC.	HOME NURSING SUPPLIES	\$525.44		
	MERCK SHARP & DOHME CORP.	VACCINES	\$3,294.80		
	MOBIL 1 LUBE EXPRESS	MAINTENANCE - VEHICLES	\$66.96		
	MOSOLINO, NANCY	TRAVEL	\$365.86		
	MOSOLINO, NANCY	TELEPHONE	\$5.00		
	NORTHERN REHABILITATION AND	PROFESSIONAL SERVICES	\$9,973.00		
	PLONCZYNSKI, DONNA	PROFESSIONAL SERVICES	\$322.00		
	PPS PLUS SOFTWARE	MAINTENANCE - SOFTWARE	\$5,388.00		
	PSS WORLD MEDICAL , INC.	FAMILY PLANNING SUPPLIES	\$172.01		
	QUILL CORPORATION	SUPPLIES	\$266.03		
	REDMON, LINDSEY	TRAVEL	\$175.38		
	REHABILITATION FOR INDEPENDENCE	PROFESSIONAL SERVICES	\$3,435.06		
	ROCHELLE NEWSPAPERS	RECRUITMENT	\$504.00		
	ROLOFF, SANDY	TELEPHONE	\$5.00		
	ROLOFF, SANDY	TRAVEL	\$485.68		
	SANDWICH VETERINARY HOSPITAL	COMMERCIAL SERVICES	\$42.00		
	SANOFI PASTEUR INC.	TB SUPPLIES	\$895.00		
	SANOFI PASTEUR INC.	VACCINES	\$5,906.81		
	SCHEFFLER, SUSAN	TRAVEL	\$3.61		

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	SHAW SUBURBAN MEDIA GROUP	PUBLIC NOTICES	\$2,130.50		
	SHAW SUBURBAN MEDIA GROUP	RECRUITMENT	\$4,444.00		
	SMITH MEDICAL PARTNERS LLC	FAMILY PLANNING SUPPLIES	\$1.74		
	STAPLES ADVANTAGE	SUPPLIES	\$296.91		
	STERICYCLE, INC.	COMMERCIAL SERVICES	\$1,186.86		
	SYCAMORE ANIMAL HOSPITAL CLINIC PC	COMMERCIAL SERVICES	\$250.00		
	THERACOM, INC.	FAMILY PLANNING SUPPLIES	\$1,625.00		
	TODD, KARI L.	TELEPHONE	\$5.00		
	TODD, KARI L.	TRAVEL	\$672.44		
	VERIZON WIRELESS	TELEPHONE	\$708.40		
	WAGNER COMMUNICATIONS	TELEPHONE	\$168.08		
	WALKER, MICHELLE	TELEPHONE	\$5.00		
	WALKER, MICHELLE	TRAVEL	\$386.17		
	WAREHOUSE DIRECT OFFICE PRODUCTS	SUPPLIES	\$123.83		
	WASSON, KATHRYN	PROFESSIONAL SERVICES	\$1,983.25		
	WASTE MANAGEMENT WEST	COMMERCIAL SERVICES	\$307.56		
	WILLIT, LINDA	TRAVEL	\$45.79		
	ZANELLATO, MARCY	TRAVEL	\$379.09		
Public Health - General Total:			\$99,505.17		

2702 Solid Waste Program

	COULTRIP, BILL	COMMERCIAL SERVICES	\$600.00		
	EARTH PAINTS COLLECTION SYSTEMS	COMMERCIAL SERVICES	\$15,482.25		
	JOHNSON, JEFF	COMMERCIAL SERVICES	\$600.00		
	SHAW SUBURBAN MEDIA GROUP	PUBLIC NOTICES	\$2,935.00		
	UNIVERSITY OF IL EXTENSION	PROFESSIONAL SERVICES	\$7,500.00		
Solid Waste Program Total:			\$27,117.25		
Public Health Group Total:			\$126,622.42		

2800	Regional Office of Education Group	Department Head: Gil Morrison	Board Oversight Committee:	Health & Human Services
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2801 R.O.E. - General

	AVERY, DEREK	TRAVEL	\$80.48		
	GFC LEASING	RENT - EQUIPMENT	\$360.79		
	PITNEY BOWES	RENT - EQUIPMENT	\$57.49		
	SOFT WATER CITY	SUPPLIES	\$16.00		
R.O.E. - General Total:			\$514.76		
Regional Office of Education Group Total:			\$514.76		

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3000	Sheriff's Group	Department Head: Roger Scott		Board Oversight Committee:	Law & Justice
3001	Auxiliary/Radio Watch				
	KALE UNIFORMS	CLOTHING	\$78.50		
	OPEN AIR POWERSPORTS	MAINTENANCE - EQUIPMENT	\$175.99		
	P.F. PETTIBONE & COMPANY	POLICE SUPPLIES	\$11.50		
		Auxiliary/Radio Watch Total:	\$265.99		
3002	Communication				
	AT & T	TELEPHONE	\$454.43	Monthly	
	CALL ONE, INC.	MAINTENANCE - EQUIPMENT	\$998.00		
	CLAVIO'S EATERY	SCHOOLS OF INSTRUCTION	\$403.00		
	FRONTIER	TELEPHONE	\$2,152.15	Monthly	
	MIDWEST OFFICE SUPPLY	SUPPLIES	\$516.39		
	NOTARY PUBLIC ASSOCIATION OF IL	SUPPLIES	\$45.00		
	SHERIFF'S DEPARTMENT PETTY CASH	CLOTHING	\$19.84		
		Communication Total:	\$4,588.81		
3003	Corrections				
	BOB BARKER COMPANY, INC.	INMATE SUPPLIES	\$1,079.39		
	BOONE COUNTY SHERIFF CORRECTIONS	DETENTION SPACE	\$31,860.00	Monthly	
	C.O.P.S. INC.	CLOTHING	\$446.61		
	CLINICAL EXPRESSIONS	PROFESSIONAL SERVICES	\$960.00	Monthly	
	DEKALB COUNTY TREASURER PETTY CASH	TRAVEL	\$65.00		
	EXLINE SIGNAL LLC	MAINTENANCE - EQUIPMENT	\$688.67		
	EXLINE SIGNAL LLC	OTHER EQUIPMENT	\$107.84		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$108.34		
	FACILITIES MANAGEMENT	SUPPLIES	\$78.94		
	FIRST NATIONAL BANK OMAHA	TRAVEL	\$49.55		
	FIRST NATIONAL BANK OMAHA	SUPPLIES	\$19.58		
	FIRST NATIONAL BANK OMAHA	OFFICE FURN. & SM. EQUIP.	\$102.98		
	GALL'S, INC.	OTHER EQUIPMENT	\$346.47		
	GALL'S, INC.	CLOTHING	\$97.47		
	GUARDIAN CORRECTIONAL CARE INC.	MEDICAL EXPENSE	\$3,961.86		
	GUARDIAN CORRECTIONAL CARE INC.	MEDICAL EXPENSE	\$16,139.08	Monthly	
	HARDER HELSLEY ROCKFORD	JANITORIAL SUPPLIES	\$1,578.70		
	HEALTH FUND	MEDICAL EXPENSE	\$54.00		
	JANCO CHEMICAL COMPANY	JANITORIAL SUPPLIES	\$299.44		
	JOHNSON, LINDA RN	PROFESSIONAL SERVICES	\$400.00	Monthly	
	KENDALL COUNTY	DETENTION SPACE	\$24,240.00		
	KISHWAUKEE COMMUNITY HOSPITAL	MEDICAL EXPENSE	\$48.00		

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<u>SEQUENCE #</u>	<u>VENDOR</u>	<u>BUDGET ACCOUNT CHARGED</u>	<u>AMOUNT</u>	<u>FREQUENCY</u>	<u>BOARD NOTES</u>
	MIDWEST OFFICE SUPPLY	SUPPLIES	\$1,527.87		
	QUARTERMASTER	CLOTHING	\$115.95		
	RAY O'HERRON CO OF OAKBROOK TERRACE	CLOTHING	\$191.85		
	RAY O'HERRON COMPANY, INC.	CLOTHING	\$172.34		
	SATELLITE TRACKING OF PEOPLE LLC	ELECTRONIC MONITORING	\$4,236.00		
	SHERIFF'S DEPARTMENT PETTY CASH	TRAVEL	\$29.83		
	STANLEY CONVERGENT SECURITY, INC.	MAINTENANCE - EQUIPMENT	\$3,030.20		
	TRAINING CONCEPTS, INC.	MEDICAL EXPENSE	\$145.95		
	UNIFORM DEN EAST INC	CLOTHING	\$134.94		
	VOLUNTARY ACTION CENTER	FOOD PROGRAM	\$15,982.85		
	WEST GROUP PAYMENT CENTER	SCHOOLS OF INSTRUCTION	\$268.50		
	WOHLRABE, KENT	PROFESSIONAL SERVICES	\$1,075.00		
		Corrections Total:	\$109,643.20		
3004	Court Security				
	EXLINE SIGNAL LLC	MAINTENANCE - EQUIPMENT	\$63.60		
		Court Security Total:	\$63.60		
3005	Law Enforcement Projects				
	ESSENTIAL LEARNING	RESTRICTED SCAAP	\$5,242.00		
	KIESLER'S POLICE SUPPLY, INC.	TRAINING	\$729.48		
	TRAINING CORP.	OTHER EQUIPMENT	\$16,464.00		
		Law Enforcement Projects Total:	\$22,435.48		
3006	Merit Commission				
	PUBLIC PERSONNEL	PROFESSIONAL SERVICES	\$400.00		
	THEODORE POLYGRAPH SERVICE INC.	PROFESSIONAL SERVICES	\$135.00		
		Merit Commission Total:	\$535.00		
3007	Sheriff - General				
	AUTO BATH	MAINTENANCE - VEHICLES	\$331.50		
	BARNABY, INC.	POLICE SUPPLIES	\$79.95		
	C.O.P.S. INC.	CLOTHING	\$59.90		
	COMMONWEALTH EDISON	MAINTENANCE - EQUIPMENT	\$16.26	Monthly	
	COMMUNICATIONS 2000, INC.	CLOTHING	\$26.95		
	COMMUNICATIONS 2000, INC.	MAINTENANCE - EQUIPMENT	\$163.45		
	COMPETITIVE EDGE INC.	CLOTHING	\$1,110.55		
	DEKALB SYCAMORE CHEVY CADILLAC GMC	MAINTENANCE - VEHICLES	\$2,891.32		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$4.35		
	FACILITIES MANAGEMENT	SUPPLIES	\$38.30		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$161.88	Monthly	

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SEQUENCE #	VENDOR	BUDGET ACCOUNT CHARGED	AMOUNT	FREQUENCY	BOARD NOTES
	FACILITIES MANAGEMENT	POSTAGE	\$837.53	Monthly	
	FIRST NATIONAL BANK OMAHA	INVESTIGATIONS	\$30.00		
	FIRST NATIONAL BANK OMAHA	TELEPHONE	\$140.43		
	FIRST NATIONAL BANK OMAHA	TRAVEL	\$1,423.91		
	FIRST NATIONAL BANK OMAHA	STATE REQUIRED TRAINING	\$882.00		
	FIRST NATIONAL BANK OMAHA	FUEL	\$257.29		
	FIRST NATIONAL BANK OMAHA	POLICE SUPPLIES	\$24.92		
	FIRST NATIONAL BANK OMAHA	MAINTENANCE - VEHICLES	\$101.25		
	GALL'S, INC.	CLOTHING	\$582.99		
	HIGHWAY FUND	FUEL	\$12,166.00		
	HINTZSCHE OIL/PACIFIC PRIDE	FUEL	\$1,773.51		
	IL PUBLIC SAFETY AGENCY NETWORK	MAINTENANCE - EQUIPMENT	\$7,176.00		
	ILLINOS PROSECUTOR SERVICES	SCHOOLS OF INSTRUCTION	\$1,080.00		
	J.G. UNIFORMS, INC.	CLOTHING	\$552.03		
	JOHNSON'S SEAT & CANVAS	MAINTENANCE - EQUIPMENT	\$180.00		
	LOVELL'S DISCOUNT TIRE	MAINTENANCE - VEHICLES	\$114.98		
	MEDICAL INSURANCE FUND	HEALTH INSURANCE	\$1,452.00		
	MIDWEST OFFICE SUPPLY	SUPPLIES	\$1,885.52		
	NATHAN WINSTON SERVICES	SUPPLIES	\$88.00		
	NEXTEL COMMUNICATIONS	TELEPHONE	\$2,007.52	Monthly	
	P.F. PETTIBONE & COMPANY	POLICE SUPPLIES	\$370.45		
	RAY O'HERRON COMPANY, INC.	CLOTHING	\$87.00		
	RAY O'HERRON COMPANY, INC.	POLICE SUPPLIES	\$306.83		
	SHERIFF'S DEPARTMENT PETTY CASH	FUEL	\$20.00		
	SHERIFF'S DEPARTMENT PETTY CASH	TRAVEL	\$197.65		
	SHERIFF'S DEPARTMENT PETTY CASH	CLOTHING	\$5.25		
	SHERIFF'S DEPARTMENT PETTY CASH	POLICE SUPPLIES	\$3.52		
	SHERIFF'S DEPARTMENT PETTY CASH	MEETINGS - HOST EXPENSES	\$25.00		
	SORENSEN, BRAD	CLOTHING	\$64.93		
	STRATTON HATS	CLOTHING	\$105.28		
	UNIFORM DEN EAST INC	CLOTHING	\$935.12		
	VERIZON WIRELESS	TELEPHONE	\$313.86	Monthly	
		Sheriff - General Total:	<u>\$40,075.18</u>		
		Sheriff's Group Total:	<u><u>\$177,607.26</u></u>		

3100	State's Attorney Group	Department Head: Clay Campbell	Board Oversight Committee:	Law & Justice
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3101 Drug Prosecution Program

HANSEN REPORTING	TRANSCRIPTS	\$38.50	
	Drug Prosecution Program Total:	<u>\$38.50</u>	

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SEQUENCE #	VENDOR	BUDGET ACCOUNT CHARGED	AMOUNT	FREQUENCY	BOARD NOTES
3102	State's Attorney - General				
	FACILITIES MANAGEMENT	POSTAGE	\$622.65		
	FACILITIES MANAGEMENT	PROFESSIONAL SERVICES	\$360.50		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$432.64		
	FACILITIES MANAGEMENT	SUPPLIES	\$59.00		
	FEDERAL EXPRESS CORPORATION	SHIPPING	\$150.70		
	FILE MART, THE	SUPPLIES	\$23.51		
	FIRST NATIONAL BANK OMAHA	BOOKS & SUBSCRIPTIONS	\$167.99		
	FIRST NATIONAL BANK OMAHA	MEETINGS - HOST EXPENSES	\$177.16		
	FIRST NATIONAL BANK OMAHA	POSTAGE	\$30.70		
	FIRST NATIONAL BANK OMAHA	PROFESSIONAL SERVICES	\$276.61		
	FIRST NATIONAL BANK OMAHA	SCHOOLS OF INSTRUCTION	\$231.64		
	FIRST NATIONAL BANK OMAHA	SUPPLIES	\$680.37		
	FOORD, SANDRA	TRANSCRIPTS	\$26.50		
	HALLGREN, KATHY	SUPPLIES	\$29.70		
	HANSEN REPORTING	TRANSCRIPTS	\$183.75		
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$63.17		
	MOMARK OFFICE SOURCE, INC.	SUPPLIES	\$496.20		
	REGIONAL OFFICE OF EDUCATION	PROFESSIONAL SERVICES	\$275.00		
	SHAW SUBURBAN MEDIA GROUP	PUBLIC NOTICES	\$184.60		
	SOFT WATER CITY	PROFESSIONAL SERVICES	\$38.76		
	SPROCKET WEBSITES, INC.	PROFESSIONAL SERVICES	\$544.95		
	VERIZON WIRELESS	TELEPHONE	\$27.51		
	VOLUNTARY ACTION CENTER	GRAND JURY EXPENSE	\$75.00		
	WEST GROUP PAYMENT CENTER	BOOKS & SUBSCRIPTIONS	\$512.00		
		State's Attorney - General Total:	\$5,670.61		
		State's Attorney Group Total:	\$5,709.11		
3200	Treasurer's Group	Department Head: Mark Todd		Board Oversight Committee:	Economic Development
3201	Tax Sale Automation				
	DEKALB COUNTY TREASURER PETTY CASH	TRAVEL	\$75.93		
		Tax Sale Automation Total:	\$75.93		
3202	Treasurer - General				
	DEKALB COUNTY TREASURER PETTY CASH	SUPPLIES	\$31.12		
	DEKALB COUNTY TREASURER PETTY CASH	POSTAGE	\$18.95		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$11.22		
	FACILITIES MANAGEMENT	POSTAGE	\$214.15		
	FACILITIES MANAGEMENT	SUPPLIES	\$39.18		

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<u>SEQUENCE #</u>	<u>VENDOR</u>	<u>BUDGET ACCOUNT CHARGED</u>	<u>AMOUNT</u>	<u>FREQUENCY</u>	<u>BOARD NOTES</u>
	FIRST NATIONAL BANK OMAHA	SUPPLIES	\$60.57		
	MOMARK OFFICE SOURCE, INC.	SUPPLIES	\$79.27		
		Treasurer - General Total:	\$454.46		
		Treasurer's Group Total:	\$530.39		

3300	Veteran's Assistance Group	Department Head: Herb Holderman	Board Oversight Committee: Health & Human Services
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3301 Veteran's Assistance

1ST NATIONAL BANK	DIRECT ASSIST. PAYMENTS	\$350.00
ALDI'S INC.	DIRECT ASSIST. PAYMENTS	\$3,000.00
BAC HOME LOANS	DIRECT ASSIST. PAYMENTS	\$450.00
BEJNARONIEZ, GERALD	DIRECT ASSIST. PAYMENTS	\$450.00
CHAPEL STREET PROPERTIES	DIRECT ASSIST. PAYMENTS	\$350.00
CHARTER COMMUNICATIONS	DIRECT ASSIST. PAYMENTS	\$25.39
CITY OF GENOA	DIRECT ASSIST. PAYMENTS	\$45.00
COMMONWEALTH EDISON	DIRECT ASSIST. PAYMENTS	\$1,305.80
CORTLAND ESTATES	DIRECT ASSIST. PAYMENTS	\$450.00
COUNTRYSIDE ESTATES	DIRECT ASSIST. PAYMENTS	\$250.00
COUNTRYVIEW APARTMENTS	DIRECT ASSIST. PAYMENTS	\$250.00
DNJ PROPERTIES	DIRECT ASSIST. PAYMENTS	\$500.00
EICHERT, IRENE	DIRECT ASSIST. PAYMENTS	\$350.00
FIRST NATIONAL BANK OMAHA	POSTAGE	\$100.00
FIRST NATIONAL BANK OMAHA	TELEPHONE	\$59.99
FIRST NATIONAL BANK OMAHA	VETERANS ASSISTANCE VEHIC	\$40.00
GFC LEASING	COPIES - INHOUSE	\$93.00
GORDON FLESCH CO.	COPIES - INHOUSE	\$18.92
GORMLEY, JIM	DIRECT ASSIST. PAYMENTS	\$400.00
HALVERSON, DAWN	DIRECT ASSIST. PAYMENTS	\$350.00
HIGHWAY FUND	FUEL	\$446.02
JOSLIN, RICH	DIRECT ASSIST. PAYMENTS	\$183.00
KOHLER, DAN	DIRECT ASSIST. PAYMENTS	\$200.00
KUMAR, SHAKUNTALA	DIRECT ASSIST. PAYMENTS	\$450.00
LARSON, LARRY	DIRECT ASSIST. PAYMENTS	\$200.00
LUNDBERG, LARRY	FUEL	\$20.00
LUNDBERG, LARRY	DIRECT ASSIST. PAYMENTS	\$79.00
MARTILLARO, ANGIE	DIRECT ASSIST. PAYMENTS	\$250.00
MC MILLAN, ROBERT & SUSAN	DIRECT ASSIST. PAYMENTS	\$200.00
NICOR GAS	DIRECT ASSIST. PAYMENTS	\$64.07
NICOR GAS	FUEL	\$23.47
PALWEL PROPERTIES	DIRECT ASSIST. PAYMENTS	\$250.00

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	PAULSON, CATHRYN	DIRECT ASSIST. PAYMENTS	\$250.00		
	PRIORITY PROMOTIONS	CLOTHING	\$177.00		
	REULAND, CHARLES F.	DIRECT ASSIST. PAYMENTS	\$450.00		
	SAFE FOOD HANDLER CORP.	SCHOOLS OF INSTRUCTION	\$120.00		
	SCHULTZ, RICHARD	DIRECT ASSIST. PAYMENTS	\$250.00		
	SHIPLEY, CATHY	DIRECT ASSIST. PAYMENTS	\$350.00		
	SHIPLEY, JOHN	DIRECT ASSIST. PAYMENTS	\$250.00		
	SOFT WATER CITY	RENT - EQUIPMENT	\$13.00		
	VERIZON WIRELESS	TELEPHONE	\$36.90		
	VILLAGE OF HINCKLEY	DIRECT ASSIST. PAYMENTS	\$55.00		
	WELLS FARGO	DIRECT ASSIST. PAYMENTS	\$350.00		
	WENGER, JAMES	DIRECT ASSIST. PAYMENTS	\$12.00		
	ZIMMERMAN, ROBERT	DIRECT ASSIST. PAYMENTS	\$200.00		
		Veteran's Assistance Total:	\$13,717.56		
		Veteran's Assistance Group Total:	\$13,717.56		

3400	Balance Sheet Group	Department Head: Various	Board Oversight Committee: Various
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3401 General Fund

ILLINOIS DEPT. OF PUBLIC HEALTH	DEATH CERT. STATE SURCHGE	\$968.00	Monthly	Vital Records
UNITED STATES POSTAL SERVICE	PURCHASES FOR POSTAGE	\$5,000.00	Monthly	Postage
	General Fund Total:	\$5,968.00		
	Balance Sheet Group Total:	\$5,968.00		

Grand Total: \$3,258,677.80

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<u>FUND NAME</u>	<u>FUND #</u>	<u>TOTAL</u>
Aid to Bridges	1233	\$32,547.81
Asset Replacement	1476	\$2,089.94
Broadband Grant	1479	\$720,151.02
Build America Bonds	1501	\$800.00
Child Support	1224	\$290.00
Children's Waiting Room	3775	\$2,800.00
Community Mental Health	1242	\$127,887.83
Community Services	1243	\$1,091.99
County Farm Land Sale	1472	\$3,690.00
County Motor Fuel Tax	1234	\$197,041.68
Court Automation	1223	\$5,932.61
Court Security	1229	\$63.60
Courthouse Expansion	1481	\$595,729.34
Document Storage	1226	\$4,697.11
Drug Court	3776	\$4,320.92
Drug Prosecution Program	3802	\$38.50
Engineering	1232	\$149.69
Enhancement Drug Court	3778	\$138.03
Federal Highway Matching Tax	1235	\$173,952.43
General Fund	1111	\$477,310.40
Highway	1231	\$74,019.03
History Room	3774	\$336.92
Jail Expansion	1485	\$7,400.60
Law Enforcement Projects	3803	\$22,435.48
Law Library	1222	\$9,269.34
Micrographics	1214	\$15,783.45
Opportunity Fund	1475	\$2,579.58
Probation Services	1225	\$16,961.36
Public Health	1241	\$99,505.17
Recovery Zone Bonds	1505	\$800.00
Senior Services	1245	\$37,448.96
Solid Waste Program	1247	\$27,117.25
Special Projects	1471	\$11,051.75
Tax Sale Automation	1227	\$75.93
Tort & Liability Insurance	1212	\$5,326.72
Township Motor Fuel	3771	\$564,125.80
Veteran's Assistance	1246	\$13,717.56

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FUND NAME

FUND #

TOTAL

GRAND TOTAL:

\$3,258,677.80

**DEKALB COUNTY GOVERNMENT
PAYROLL CHARGES TO FUNDS**

<u>FUND</u>			<u>MONTHLY TOTAL</u>	<u>MONTHLY TOTAL</u>
1111	General	Gross Wages	1,032,653.83	
		Benefits-Employer Paid	<u>393,066.85</u>	1,425,720.68
1214	Micrographics	Gross Wages	4,446.74	
		Benefits-Employer Paid	<u>1,847.02</u>	6,293.76
1223	Court Automation	Gross Wages	14,433.89	
		Benefits-Employer Paid	<u>5,658.14</u>	20,092.03
1224	Child Support	Gross Wages	0.00	
		Benefits-Employer Paid	<u>0.00</u>	0.00
1225	Probation Services	Gross Wages	1,384.62	
		Benefits-Employer Paid	<u>258.22</u>	1,642.84
1226	Documentation Storage	Gross Wages	8,265.16	
		Benefits-Employer Paid	<u>746.88</u>	9,012.04
1229	Court Security	Gross Wages	25,739.79	
		Benefits-Employer Paid	<u>8,980.92</u>	34,720.71
1231	Highway	Gross Wages	55,919.97	
		Benefits-Employer Paid	<u>30,920.90</u>	86,840.87
1232	Engineering	Gross Wages	8,240.55	
		Benefits-Employer Paid	<u>2,021.70</u>	10,262.25
1233	Aid to Bridges	Gross Wages	4,507.99	
		Benefits-Employer Paid	<u>2,046.95</u>	6,554.94
1234	County Motor Fuel Tax	Gross Wages	36,438.13	
		Benefits-Employer Paid	<u>5,977.94</u>	42,416.07
1241	Health	Gross Wages	212,886.33	
		Benefits-Employer Paid	<u>74,804.95</u>	287,691.28
1242	Mental Health	Gross Wages	5,890.40	
		Benefits-Employer Paid	<u>2,270.86</u>	8,161.26
1243	Community Services	Gross Wages	10,739.97	
		Benefits-Employer Paid	<u>3,176.25</u>	13,916.22
1246	Veterans' Assistance	Gross Wages	15,745.00	
		Benefits-Employer Paid	<u>5,224.11</u>	20,969.11
1247	Solid Waste Program	Gross Wages	2,637.90	
		Benefits-Employer Paid	<u>463.28</u>	3,101.18

**DEKALB COUNTY GOVERNMENT
PAYROLL CHARGES TO FUNDS**

<u>FUND</u>		<u>MONTHLY TOTAL</u>	<u>MONTHLY TOTAL</u>
1479	Broadband Grant	Gross Wages	2,070.00
		Benefits-Employer Paid	<u>158.36</u>
			2,228.36
2501	Nursing Home	Gross Wages	543,768.36
		Benefits-Employer Paid	<u>170,115.62</u>
			713,883.98
3774	History Room	Gross Wages	517.92
		Benefits-Employer Paid	<u>44.80</u>
			562.72
3776	Drug Court	Gross Wages	5,849.25
		Benefits-Employer Paid	<u>1,344.01</u>
			7,193.26
3778	Discretionary Drug Ct	Gross Wages	3,465.62
		Benefits-Employer Paid	<u>1,835.98</u>
			<u>5,301.60</u>
		SUB TOTAL	<u>2,706,565.16</u>
1251	Forest Preserve	Gross Wages	29,447.77
		Benefits-Employer Paid	<u>8,416.41</u>
			<u>37,864.18</u>
		GRAND TOTAL	<u>2,744,429.34</u>

DEKALB COUNTY GOVERNMENT

COUNTY BOARD MEMBERS PER DIEM & MILEAGE PAYMENTS

PAID IN JULY 2012 FOR ATTENDANCE DURING JUNE 2012

NAME	PAID MTGS	PER DIEM	MILEAGE	COMMITTEE ASSIGNMENTS
Allen, Marlene	4	360.00	119.88	Health & Human Services, Law & Justice*, Executive
Andersen, Kenneth	3	270.00	0.00	Law & Justice, Planning & Zoning*, Executive
Anderson, Larry	5	450.00	62.16	Finance, Forest Preserve, Executive*
Augsberger, Jerry	2	180.00	15.54	Forest Preserve, Highway
Brown, Robert	5	450.00	51.06	Economic Development, Highway
Cribben, Dan	2	180.00	45.51	Highway, Planning & Zoning
DeFauw, Sally	2	180.00	14.43	Forest Preserve, Health & Human Services
Deverell, Russ	2	180.00	23.31	Forest Preserve, Highway
Emerson, John	3	270.00	24.98	Health & Human Services, Planning & Zoning
Fauci, Julia	4	360.00	31.08	Economic Development, Forest Preserve*, Executive
Foster, Charles	3	270.00	79.92	Finance, Highway
Fullerton, Julia	2	180.00	0.00	Finance, Forest Preserve
Gudmunson, John	3	270.00	85.47	Finance, Highway*, Planning & Zoning, Executive
Hulseberg, John	4	360.00	0.00	Finance, Planning & Zoning
Metzger, Jeffrey	4	360.00	122.10	Economic Development, Health & Human Services
Newport, Scott	2	180.00	8.88	Finance*, Forest Preserve, Executive
Oncken, Riley	5	450.00	4.44	Economic Development, Law & Justice
Reid, Stephen	4	360.00	22.20	Finance, Law & Justice
Stoddard, Paul	4	360.00	26.64	Finance, Health & Human Services*, Executive
Tobias, Ruth Anne	4	360.00	46.62	Finance, Planning & Zoning, Executive
Turner, Anita	4	360.00	1.11	Forest Preserve, Law & Justice
Tyson, Derek	2	180.00	16.65	Health & Human Services, Law & Justice
Vary, Patricia	3	270.00	19.98	Economic Development*, Planning & Zoning, Executive
Whelan, Jeff	5	450.00	49.95	Economic Development, Planning & Zoning
TOTAL	<u>81.00</u>	<u>7,290.00</u>	<u>871.91</u>	*Denotes Committee Chair

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Vendor Name	Description	Check Amount	Dept Total
REHABILITATION			
01-3840-9141	Direct Supply	Supplies	1,061.72
			<u>\$ 1,061.72</u>
SOCIAL SERVICES			
01-3860-8315	Voluntary Action Center	SS Transports/Outings	171.00
			<u>\$ 171.00</u>
ACTIVITIES			
01-3870-8051	Comprehensive Therapeutics	Professional Services	286.50
	NH Petty Cash	Outings	143.07
01-3870-8315	Voluntary Action Center	Outings	133.75
			<u>\$ 563.32</u>
DIETARY			
01-3880-9111	Cozzini Bros	Kitchen Supplies	145.00
01-3880-9231	Gordon Food Service	Groceries/Supplements/Supplies/Chemicals	42,572.01
01-3880-9231	IBC Wonder Bread/Hodkins	Groceries	945.60
01-3880-9231	Inboden's Meats, Ltd	Groceries	2,212.33
01-3880-9111	Modern SBC	Kitchen Supplies	448.39
01-3880-9231	Muller-Pinehurst	Groceries	2,597.40
01-3880-8051	Nutrition Care Systems	Professional Service/School Of Instruction	3,274.25
			<u>\$ 52,194.98</u>
CVS			
01-3930-8051	Comprehensive Therapeutics	Professional Services	286.50
01-3930-8315	Voluntary Action Center	Outings	65.00
			<u>\$ 351.50</u>
NURSING			
01-3950-8032	Accelerated Care Plus	Equipment Rental	950.00
01-3950-8032	AdvaCare Systems	Equipment Rental	81.00
01-3950-9131	Carstens Health	Nursing Supplies	81.56
01-3950-9137	Consultants Of Internal Med	X-Ray Fee	25.52
01-3950-8408	Dekalb Clinic - Morker	Utilization Review	500.00
01-3950-9131	DeKalb Co. Health Dept	Supplies	66.00
01-3950-9137	Elite Cardiology Solo	X-Ray Fee	57.66
01-3950-9132	Encompass Medical & Spec Gas	Supplies Billable/Rental	800.06
01-3950-9131	Gulf South Medical Supply	Supplies/Billable Supplies	1,454.18
01-3950-9131	Hip Saver Co., Inc	Supplies	193.89
01-3950-9137	Johnson's Portable X-Ray	X-Ray Fee	260.89

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VendorName	Description	Check Amount	Dep. Total
NURSING (CONT'D)			
01-3950-8051	Khanna, Sheila	Professional Services	300.00
01-3950-9134	Kishwaukee Hosp	Lab/X-Ray Fee	1,626.50
01-3950-8408	Kishwaukee Internist - Khan	Utilization Review	200.00
01-3950-9137	Marianjoy Medical Group	X-Ray Fee	408.79
01-3950-8051	McNew, Ruth Ann	Professional Services	710.00
01-3950-9131	MdKesson Medical-Surgical	Supplies/Billable Supplies	1,494.86
01-3950-9131	Medline Industries	Supplies	741.02
01-3950-9137	Midwest Ortho	X-Ray Fee	94.40
01-3950-9137	Midwest Ortho at Rush	X-Ray Fee	43.07
01-3950-8052	Nurses PRN Health Services	Nursing Outside Registry	6,873.25
01-3950-8302	Omnicare	Drugs / Supplies / Pharmacy Consultant	32,705.50
01-3950-9134	Prairie Healthcare LTD	Lab/X-Ray Fee	172.13
01-3950-9131	Professional Medical	Supplies/Billable Supplies	12,785.92
01-3950-8407	Sawyers, Gary K.	Dental Consultant	75.00
01-3950-9132	Secure Care Products	Supplies Billable	1,252.00
01-3950-8052	Super Nurs LLC	Nursing Outside Registry	34,071.87
01-3950-9136	Superior Air Ground Ambulance Service	Ambulance Fees	145.98
01-3950-9131	The PostureWorks, LLC	Supplies - Foundation Purchase	5,950.90
01-3950-8032	Walgreens Sleep and Respiratory	Equip Rental/Supplies Billable	7,803.20
			\$ 111,925.15
ENVIRONMENTAL			
01-3960-9101	AmSan LLC	Env. Janitorial/Laundry Supplies	2,957.77
01-3960-9101	Harder Helsley Supply Co	Env. Janitorial Supplies	1,037.55
01-3960-8061	Superior Health Linens, Inc	Env. Commercial Services	16,092.70
01-3960-8061	Waste Management of IL-West	Env. Commercial Services	1,136.70
			\$ 21,224.72
MAINTENANCE			
01-3970-9242	Alco Sales & Service	Maintenance Parts & Supplies	321.34
01-3970-9242	Batteries Plus	Maintenance Parts & Supplies	172.76
01-3970-8061	Comcast	Maint. Commercial Services	1,633.07
01-3970-9242	Direct Supply	Maintenance Parts & Supplies	931.00
01-3970-8061	Ecolab Pest Elimination	Maint. Commercial Services	246.66
01-3970-8024	Elite Door LLC	Building Maintenance/Improvements	9,222.00
01-3970-8032	Encompass Medical & Spec Gas	Maint. Rental	20.91

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Vendor Name	Description	Check Amount	Dep. Total
MAINTENANCE (CONT'D)			
01-3990-7552	Firstbank Card	Furniture&Fixtures (deposit)	1,387.00
01-3970-9221	Highway Dept	Maint. Fuel	234.75
01-3970-8041	Integry's (May Electric)	Utilities	16,214.55
01-3970-8041	Integry's (May Gas)	Utilities	1,672.39
01-3970-8022	Knodle's Appliance Service Co	Equipment Maint.	79.00
01-3970-9242	Lighting Sales LLC	Maintenance Parts & Supplies	1,937.52
01-3970-9242	Lowe's Home Center	Maintenance Parts & Supplies	261.79
01-3970-8061	Mahoney Environmental	Maint. Commercial Services	155.00
01-3970-9242	Medards-Sycamore	Maintenance Parts & Supplies	34.30
01-3970-8032	National Construction Rentals Corp	Maint. Rental	59.00
01-3970-8032	Northern Illinois Water Works	Maint. Rental	7.50
01-3970-92442	Splash of Color	Maintenance Parts & Supplies	95.80
			\$ 34,686.34
ADMINISTRATION			
01-3980-8004	Akers, Doreen	Mileage-Employee	7.77
01-3980-9153	Channing L. Bete	Education Supplies	155.80
01-3980-8301	DeKalb Co. Health Dept	Medical Expense	360.00
01-3980-9001	Direct Supply	Supplies	1,465.52
01-3980-8001	Firstbank Card	School of Instruction	100.00
01-3980-8044	Frontier	Telephone	276.64
01-3980-8011	Health Care Information	Memberships,Dues,Subscription	50.00
01-3980-8013	Healthy Advice Communications	Public Notices	127.50
01-3980-8051	Management Performance Assoc	Professional Services	17,187.44
01-3980-8004	McDowell, Linda	Mileage-Employee	30.52
01-3980-8051	McGladrey And Pullen	Professional Services	1,950.00
01-3980-9001	McMaster Carr Supply Co	Supplies	398.71
01-3980-8021	MDI Achieve	Software Maint	136.00
01-3980-6511	Medical Ins. Fund	Health/Life Insurance	569.80
01-3980-9001	Mid-City Office Products	Supplies	2,330.80
	NH Petty Cash	Badges	10.00
01-3980-8301	Physicians Immediate Care	Medical Expense	33.00
01-3980-8021	Practical System Solutions	Software Maint	125.00
01-3980-8051	Provinet Solutions	Professional Services	11,376.25
01-3980-8032	R.K. Dixon Co	Admin Rental	800.08
01-3980-8013	Shaw Suburban Media	Public Notices	1,386.00

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Vendor Name	Description	Check Amount	Dept Total
ADMINISTRATION (CONT'D)			
01-3980-8013	Supermedia LLC	Public Notices	110.50
01-3980-8122	Tort & Liability Fund	Salaries/Medical/Professional Services	11,691.12
01-3980-9011	US - Postal	Postage	700.00
01-3980-8004	West, Diana	Mileage-Employee	46.62
01-3980-8013	Yellowbook	Public Notices	2,651.82
			<u>\$ 54,076.89</u>
REVENUE ACCTS			
	Aramark	Uniform Inventory	435.78
			<u>\$ 435.78</u>
REFUNDS			
			<u>\$ -</u>
		SUB TOTAL:	<u>\$ 276,691.40</u> <u>\$ 276,691.40</u>
EMERGENCY CHECKS			
			<u>\$ -</u>
		GRAND TOTAL:	<u>\$ 276,691.40</u> <u>\$ 276,691.40</u>

DeKalb County Government
Emergency Payments to Vendors
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SEQUENCE #	VENDOR	BUDGET ACCOUNT CHARGED	AMOUNT	FREQUENCY	BOARD NOTES
2000	Finance Group	Department Head: Gary Hanson		Board Oversight Committee:	Finance
2003	Build America Bonds				
	FIRST NATIONAL BANK OF OMAHA	INTEREST ON INDEBTEDNESS	\$161,398.75	Semi-Annually	Interest
		Build America Bonds Total:	\$161,398.75		
2008	Employee Health & Life Insurance				
	HEALTH CARE SERVICE CORP.	INSURANCE PREMIUMS	\$413,334.47	Monthly	
	METROPOLITAN LIFE INSURANCE CO	LIFE INSURANCE PREMIUM	\$6,458.40	Monthly	
	MIDWEST OPERATING ENG WELFARE FUND	INSURANCE PREMIUMS	\$14,374.00	Monthly	
		Employee Health & Life Insurance Total:	\$434,166.87		
2016	Recovery Zone Bonds				
	FIRST NATIONAL BANK OF OMAHA	INTEREST ON INDEBTEDNESS	\$155,054.00	Semi-Annually	Interest
		Recovery Zone Bonds Total:	\$155,054.00		
2020	Tort & Liability Insurance				
	BANAS, RUTH M.	JUDGMENTS AND CLAIMS	\$250.00		Vehicle Damage
		Tort & Liability Insurance Total:	\$250.00		
		Finance Group Total:	\$750,869.62		
2400	Judiciary Group	Department Head: Judge Kurt Klein		Board Oversight Committee:	Law & Justice
2405	Jury Commission				
	JUROR PAYMENTS	JUROR'S FEES & EXPENSES	\$518.19		
	JUROR PAYMENTS	JUROR'S FEES & EXPENSES	\$3,033.16		
	JUROR PAYMENTS	JUROR'S FEES & EXPENSES	\$1,509.05		
		Jury Commission Total:	\$5,060.40		
		Judiciary Group Total:	\$5,060.40		
2700	Public Health Group	Department Head: Jane Lux		Board Oversight Committee:	Health & Human Services
2701	Public Health - General				
	STRATUM HEALTH SYSTEMS, INC.	EMPLOYEE WELLNESS	\$8,833.20		
		Public Health - General Total:	\$8,833.20		
		Public Health Group Total:	\$8,833.20		
3000	Sheriff's Group	Department Head: Roger Scott		Board Oversight Committee:	Law & Justice

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 Emergency Payments to Vendors
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SEQUENCE #	VENDOR	BUDGET ACCOUNT CHARGED	AMOUNT	FREQUENCY	BOARD NOTES
3005	Law Enforcement Projects				
	TRAINING CORP.	OTHER EQUIPMENT	\$17,150.00		
		Law Enforcement Projects Total:	\$17,150.00		
		Sheriff's Group Total:	\$17,150.00		
3300	Veteran's Assistance Group	Department Head: Herb Holderman		Board Oversight Committee:	Health & Human Services
3301	Veteran's Assistance				
	OEHLERT RENTALS LLC	DIRECT ASSIST. PAYMENTS	\$350.00		
	ZIMMERMAN, ROBERT	DIRECT ASSIST. PAYMENTS	\$200.00		
		Veteran's Assistance Total:	\$550.00		
		Veteran's Assistance Group Total:	\$550.00		
		Grand Total:	\$782,463.22		

**DEKALB COUNTY GOVERNMENT
MONTHLY CLAIMS LIST**

August 15, 2012

Agenda Item: Finance Committee - Approval of Claims

WHEREAS, the various Department Heads have submitted claims against the County to the Finance Office for payment, and

WHEREAS, the Finance Office and the Deputy County Administrator have reviewed and audited said claims against the County and now recommends those claims for payment as outlined on the attached pages;

NOW, THEREFORE, be it resolved that the DeKalb County Board does hereby approve the attached lists representing current claims and monies paid during the previous month that were not part of last month's report, all of which are summarized below and total \$6,056,673.88.

<u>Section</u>	<u>Section Title</u>	<u>Amount</u>
A	County Board Resolution	
B	Current Month's Claims	\$ 1,989,158.57
C	Info Only: Total by Fund	
D	Emergency Claims	\$ 543,673.92
E	Payroll Charges	\$ 2,974,374.92
F	Info Only: Bd Per Diem & Mileage	
G	Rehab & Nursing Center	\$ 549,466.47

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SEQUENCE #	VENDOR	BUDGET ACCOUNT CHARGED	AMOUNT	FREQUENCY	BOARD NOTES
1100	Assessments Group	Department Head: Robin Brunschon		Board Oversight Committee:	Economic Development
1101	Assessments Office - General				
	BRUNSCHON, ROBIN	TRAVEL	\$128.56		
	DEKALB COUNTY TREASURER PETTY CASH	TRAVEL	\$8.33		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$47.58		
	FACILITIES MANAGEMENT	POSTAGE	\$270.45		
	FACILITIES MANAGEMENT	SUPPLIES	\$22.59		
	FIRST NATIONAL BANK OMAHA	MAPPING SUPPLIES	\$309.98		
	FIRST NATIONAL BANK OMAHA	MEMBERSHIPS	\$131.25		
	FIRST NATIONAL BANK OMAHA	POSTAGE	\$6.60		
	FIRST NATIONAL BANK OMAHA	PROFESSIONAL SERVICES	\$98.00		
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$84.97		
		Assessments Office - General Total:	\$1,108.31		
		Assessments Group Total:	\$1,108.31		
1200	Circuit Clerk Group	Department Head: Maureen Josh		Board Oversight Committee:	Law & Justice
1201	Child Support				
	GOODIN ASSOCIATES, LTD.	MAINTENANCE - EQUIPMENT	\$290.00		
		Child Support Total:	\$290.00		
1202	Circuit Clerk - General				
	CARLSON, BONNIE	TRAVEL	\$126.54		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$2,817.03		
	FACILITIES MANAGEMENT	POSTAGE	\$1,820.05		
	FACILITIES MANAGEMENT	SUPPLIES	\$151.58		
	FIRST NATIONAL BANK OMAHA	TRAVEL	\$49.88		
	JOHNSON, KIMBERLY	TELEPHONE	\$45.00		
	JOHNSON, KIMBERLY	TRAVEL	\$146.79		
	LE PRINT EXPRESS	SUPPLIES	\$438.00		
	MEDICAL INSURANCE FUND	HEALTH INSURANCE	\$2,492.00		
	MOMARK OFFICE SOURCE, INC.	SUPPLIES	\$517.48		
	TBC NET, INC.	PROFESSIONAL SERVICES	\$240.00		
	VERIZON WIRELESS	TELEPHONE	\$35.73		
		Circuit Clerk - General Total:	\$8,880.08		
1203	Court Automation				
	DELL MARKETING LP	COMPUTER EQUIPMENT	\$1,153.58		
	FIRST NATIONAL BANK OMAHA	COMPUTER EQUIPMENT	\$205.01		

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	FRONTIER	DATA PROCESSING	\$361.52		
	JANO JUSTICE SYSTEMS	MAINTENANCE - EQUIPMENT	\$4,107.50		
	SENTINEL TECHNOLOGIES, INC.	MAINTENANCE - EQUIPMENT	\$105.00		
		Court Automation Total:	\$5,932.61		
1204	Document Storage				
	BYERS PRINTING COMPANY	SUPPLIES	\$4,201.13		
	CENTRAL MANAGEMENT SERVICES	INTERNET	\$310.00		
	SHIPLEY, ALYSON	INTERNET	\$55.00		
	SPRINT	INTERNET	\$85.98		
	TUROK, CHRIS	INTERNET	\$45.00		
		Document Storage Total:	\$4,697.11		
		Circuit Clerk Group Total:	\$19,799.80		

1300	Community Mental Health Group	Department Head: Donna Moulton	Board Oversight Committee: Health & Human Services
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1301 Community Mental Health - General

ADVENTURE WORKS OF DEKALB CO INC	CONTRIBUTION TO AGENCIES	\$8,791.00
BEN GORDON COMM. MENTAL HEALTH CTR.	CONTRIBUTION TO AGENCIES	\$26,118.64
CHILDREN'S HOME & AID	CONTRIBUTION TO AGENCIES	\$614.00
CONSUMER ADVOCACY COUNCIL OF DEKALB	CONTRIBUTION TO AGENCIES	\$1,250.00
DEKALB COUNTY YOUTH SERVICE BUREAU	CONTRIBUTION TO AGENCIES	\$15,216.00
ELDER CARE SERVICES	CONTRIBUTION TO AGENCIES	\$4,500.00
EPILEPSY FOUNDATION OF N CENTRAL IL	CONTRIBUTION TO AGENCIES	\$2,500.00
FAMILY SERVICE AGENCY, INC.	CONTRIBUTION TO AGENCIES	\$3,100.00
FIRST NATIONAL BANK OMAHA	SUPPLIES	\$73.28
FIRST NATIONAL BANK OMAHA	SCHOOLS OF INSTRUCTION	\$149.00
FIRST NATIONAL BANK OMAHA	POSTAGE	\$7.50
FOROURTAN & ASSOCIATES	CONTRIBUTION TO AGENCIES	\$450.00
GORDON FLESCH CO.	MAINTENANCE - EQUIPMENT	\$231.00
HOPE HAVEN OF DEKALB COUNTY	CONTRIBUTION TO AGENCIES	\$29,133.07
HY-VEE ACCOUNTS RECEIVABLE	CONTRIBUTION TO AGENCIES	\$4,264.83
MOULTON, DONNA	TRAVEL	\$166.73
OPEN DOOR REHABILITATION CENTER	CONTRIBUTION TO AGENCIES	\$4,150.00
OPPORTUNITY HOUSE, INC.	CONTRIBUTION TO AGENCIES	\$11,958.00
OSTDICK, KATHY	TRAVEL	\$45.79
SAFE PASSAGE	CONTRIBUTION TO AGENCIES	\$10,000.00
SHERIFF'S DEPARTMENT	CONTRIBUTION TO AGENCIES	\$2,916.00
VOLUNTARY ACTION CENTER	CONTRIBUTION TO AGENCIES	\$2,191.00
WALGREENS	CONTRIBUTION TO AGENCIES	\$61.99

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SEQUENCE #	VENDOR	BUDGET ACCOUNT CHARGED	AMOUNT	FREQUENCY	BOARD NOTES
		Community Mental Health - General Total:	<u>\$127,887.83</u>		
		Community Mental Health Group Total:	<u>\$127,887.83</u>		
1400	Community Services Group	Department Head: Donna Moulton	Board Oversight Committee:		Health & Human Services
1401	Community Services - General				
	BROWN, RHONDA	SUPPLIES	\$9.59	Monthly	
	BROWN, RHONDA	TRAVEL	\$9.99	Monthly	
	COLLINS, JESS	TRAVEL	\$16.93	Monthly	
	FIRST NATIONAL BANK OMAHA	DIRECT ASSIST. PAYMENTS	\$300.00	As Necessary	
	FIRST NATIONAL BANK OMAHA	SUPPLIES	\$47.30	As Necessary	
	FIRST NATIONAL BANK OMAHA	TRAVEL	\$317.73	As Necessary	
	IMES, LORI	TRAVEL	\$33.30	Monthly	
	KENNEY, DAN	SUPPLIES	\$225.84	As Necessary	
	MENDOZA, VICTOR	TRAVEL	\$14.43	Monthly	
	MOULTON, DONNA	TRAVEL	\$116.88	Monthly	
		Community Services - General Total:	<u>\$1,091.99</u>		
1403	Senior Services				
	BEN GORDON COMM. MENTAL HEALTH CTR.	CONTRIBUTION TO AGENCIES	\$5,504.72	As Necessary	
	ELDER CARE SERVICES	CONTRIBUTION TO AGENCIES	\$5,835.83	Monthly	
	FAMILY SERVICE AGENCY, INC.	CONTRIBUTION TO AGENCIES	\$5,235.16	Monthly	
	HOPE HAVEN OF DEKALB COUNTY	CONTRIBUTION TO AGENCIES	\$2,231.05	Quarterly	
	OPPORTUNITY HOUSE, INC.	CONTRIBUTION TO AGENCIES	\$1,978.20	Monthly	
	VOLUNTARY ACTION CENTER	CONTRIBUTION TO AGENCIES	\$16,664.00	Monthly	
		Senior Services Total:	<u>\$37,448.96</u>		
		Community Services Group Total:	<u>\$38,540.95</u>		
1500	Coroner/ESDA Group	Department Head: Dennis Miller	Board Oversight Committee:		Law & Justice
1501	Coroner - General				
	BROWN, THOMAS E. SR.	TELEPHONE	\$75.00	Quarterly	
	BROWN, THOMAS E. SR.	TRAVEL	\$103.78	Quarterly	
	DOLDER, KARLENE	TRAVEL	\$54.39	Quarterly	
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$4.90	Monthly	
	FACILITIES MANAGEMENT	POSTAGE	\$27.75	Monthly	
	FIRST NATIONAL BANK OMAHA	STATE GRANT-OPER.PUB SAFE	\$83.95	As Necessary	
	FIRST NATIONAL BANK OMAHA	SUPPLIES	\$124.20	As Necessary	
	ICMEA	SCHOOLS OF INSTRUCTION	\$425.00	As Necessary	

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	JACOBSON, DAVID	TRAVEL	\$385.72	Quarterly	
	MC ELLIGOTT, HILARY S. M.D.	PROFESSIONAL SERVICES	\$4,250.00	As Necessary	
	MERRITT, TODD	TRAVEL	\$46.62	Quarterly	
	NEXTEL COMMUNICATIONS	TELEPHONE	\$123.07	Monthly	
	ST. LOUIS UNIVERSITY	PROFESSIONAL SERVICES	\$245.00	As Necessary	
	STERICYCLE, INC.	PROFESSIONAL SERVICES	\$167.98	Monthly	
	VERIZON WIRELESS	TELEPHONE	\$297.88	Monthly	
	VERIZON WIRELESS	STATE GRANT-OPER.PUB SAFE	\$149.99	Monthly	
Coroner - General Total:			\$6,565.23		

1502 ESDA - General

FACILITIES MANAGEMENT	COPIES - INHOUSE	\$0.40	Monthly
FACILITIES MANAGEMENT	POSTAGE	\$10.95	Monthly
GENERAL FUND	INTERNET	\$2,400.00	Quarterly
HIGHWAY FUND	FUEL	\$283.27	Monthly
NEXTEL COMMUNICATIONS	TELEPHONE	\$12.92	Monthly
VERIZON WIRELESS	RENT - EQUIPMENT	\$86.02	Monthly
ESDA - General Total:		\$2,793.56	

1503 Local Emergency Planning Comm.

FIRE & SAFETY EQUIPMENT	SUPPLIES	\$9,912.00	As Necessary
Local Emergency Planning Comm. Total:		\$9,912.00	
Coroner/ESDA Group Total:		\$19,270.79	

1600	County Board Group	Department Head: Ray Bockman	Board Oversight Committee:	Executive
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1601 County Board - General

ANDERSON, LARRY	TRAVEL	\$38.29	As Necessary
BATTERIES PLUS	SUPPLIES	\$23.22	Monthly
BOCKMAN, RAY	SUPPLIES	\$25.65	As Necessary
BOCKMAN, RAY	TRAVEL	\$130.83	As Necessary
BOCKMAN, RAY	MAINTENANCE - VEHICLES	\$12.00	As Necessary
DEKALB COUNTY ECONOMIC DEVELOPMENT	TRAVEL	\$50.00	As Necessary
FACILITIES MANAGEMENT	COPIES - INHOUSE	\$29.02	
FACILITIES MANAGEMENT	POSTAGE	\$64.73	Monthly
FIRST NATIONAL BANK OMAHA	TELEPHONE	\$55.25	As Necessary
FIRST NATIONAL BANK OMAHA	TRAVEL	\$52.00	As Necessary
FIRST NATIONAL BANK OMAHA	TELEPHONE	\$38.37	Monthly
HENRY, JAY	TRAVEL	\$2,527.05	As Necessary
HIGHWAY FUND	FUEL	\$164.64	Monthly

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<u>SEQUENCE #</u>	<u>VENDOR</u>	<u>BUDGET ACCOUNT CHARGED</u>	<u>AMOUNT</u>	<u>FREQUENCY</u>	<u>BOARD NOTES</u>
	INDEPENDENT STATIONERS	SUPPLIES	\$49.03	As Necessary	
	KINNARD, CONNIE	TRAVEL	\$471.37	As Necessary	
	LINCOLN INN FAMILY RESTAURANT	MEETINGS - HOST EXPENSES	\$371.64	As Necessary	
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$100.00	As Necessary	
	STANTON, SUSAN	TRAVEL	\$1,285.85	As Necessary	
	TOBIAS, RUTH ANNE	TRAVEL	\$33.30	As Necessary	
	VARY, PATRICIA S.	TRAVEL	\$42.73	As Necessary	
County Board - General Total:			\$5,564.97		
County Board Group Total:			\$5,564.97		

1700	County Clerk & Recorder Group	Department Head: John Acardo	Board Oversight Committee:	Economic Development
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1701 County Clerk & Recorder - General

FACILITIES MANAGEMENT	POSTAGE	\$1,740.99	Monthly	Postage
FACILITIES MANAGEMENT	COPIES - INHOUSE	\$509.58	Monthly	Print Invoice
FACILITIES MANAGEMENT	SUPPLIES	\$301.23	Monthly	Paper Invoice
FACILITIES MANAGEMENT	COPIES - INHOUSE	\$914.60	Monthly	Copy Charges
HEALTH FUND	VITAL RECORDS	\$928.00	Annually	Statement to Registrar
MEDICAL INSURANCE FUND	HEALTH INSURANCE	\$2,564.00	As Necessary	FMLA Med. Pmt.
MEDICAL INSURANCE FUND	LIFE INSURANCE	\$27.60	As Necessary	FMLA Med. Pmt.
County Clerk & Recorder - General Total:			\$6,986.00	

1702 Elections

ELECTION SYSTEMS & SOFTWARE, INC.	DATA PROCESSING	\$661.50	Annually	Firmware Usage Unity
FACILITIES MANAGEMENT	POSTAGE	\$1,595.11	Monthly	Postage
VOTEC	COMMERCIAL SERVICES	\$12,600.00	Annually	VoteSafe
Elections Total:			\$14,856.61	

1703 Micrographics

ADVANCED DATA SYSTEMS, INC.	SUPPLIES	\$43.23	As Necessary	Ribbon
BANNER UP INSTANT SIGNS	SUPPLIES	\$216.00	As Necessary	Updt.Fee.Postings
CATALYST CONSULTING GROUP, INC.	MAINTENANCE - SOFTWARE	\$98.75	As Necessary	SiteMnt.
CITY OF SYCAMORE	COMMERCIAL SERVICES	\$25.00	As Necessary	Permit Check
CITY OF SYCAMORE	COMMERCIAL SERVICES	\$200.00	As Necessary	SecurityDeposit
DEVNET, INC.	DATA PROCESSING	\$225.00	As Necessary	Lead Tools Vitals
FIRST NATIONAL BANK OMAHA	DATA PROCESSING	\$309.88	As Necessary	Secret.Camr.WebPch.Cont.Ed
FIRST NATIONAL BANK OMAHA	SCHOOLS OF INSTRUCTION	\$350.00	As Necessary	Secret.Camr.WebPch.Cont.Ed
FIRST NATIONAL BANK OMAHA	SUPPLIES	\$930.18	As Necessary	Secret.Camr.WebPch.Cont.Ed
GFC LEASING	MAINTENANCE - EQUIPMENT	\$85.00	Monthly	Mobile Printer/Copier
IT-STABILITY SYSTEMS. LLC	COMMERCIAL SERVICES	\$12,000.00	Partial	LRS

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<u>SEQUENCE #</u>	<u>VENDOR</u>	<u>BUDGET ACCOUNT CHARGED</u>	<u>AMOUNT</u>	<u>FREQUENCY</u>	<u>BOARD NOTES</u>
	J & L MICROFILM SERVICE INC.	SUPPLIES	\$455.00	As Necessary	Microfilm
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$17.91	As Necessary	Writing Supplies
	NAVIANT, INC.	MAINTENANCE - SOFTWARE	\$740.00	As Necessary	Software Support
	SOFT WATER CITY	SUPPLIES	\$87.50	Monthly	Bottled Water
Micrographics Total:			\$15,783.45		
County Clerk & Recorder Group Total:			\$37,626.06		

1800	Court Services Group	Department Head: Margi Gilmour	Board Oversight Committee:	Law & Justice
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1801 Court Services - General

COMMUNICATIONS REVOLVING FUND	COMMERCIAL SERVICES	\$439.15
FACILITIES MANAGEMENT	COPIES - INHOUSE	\$153.04
FACILITIES MANAGEMENT	POSTAGE	\$362.63
FACILITIES MANAGEMENT	SUPPLIES	\$29.50
FIRST NATIONAL BANK OMAHA	TELEPHONE	\$66.95
KANE COUNTY TREASURER	DETENTION SPACE	\$4,160.00
MID-CITY OFFICE PRODUCTS	SUPPLIES	\$306.20
NEXTEL COMMUNICATIONS	TELEPHONE	\$400.53
OGLE CO. DEPENDENT CHILDRENS FUND	SPEC. CARE & TREATMENT	\$6,900.00
Court Services - General Total:		\$12,818.00

1802 Probation Services

AUTO BATH	MAINTENANCE - VEHICLES	\$9.00
CHRISTIANSEN, ADAM	TRAVEL	\$37.74
COMMONWEALTH EDISON	JUVENILE SAFE HOUSE	\$221.96
COOK, DEBBIE	ENTITLEMENT EXPENSES	\$118.22
COUNTY LINE PLUMBING INC.	JUVENILE SAFE HOUSE	\$195.68
DEKALB SYCAMORE CHEVY CADILLAC GMC	MAINTENANCE - VEHICLES	\$135.61
ELLIOTT, ALICE	TRAVEL	\$196.47
FIRST NATIONAL BANK OMAHA	TRAINING	\$369.39
FIRST NATIONAL BANK OMAHA	FUEL	\$49.66
FIRST NATIONAL BANK OMAHA	JUVENILE SAFE HOUSE	\$171.02
FIRST NATIONAL BANK OMAHA	MAINTENANCE - VEHICLES	\$119.99
FIRST NATIONAL BANK OMAHA	SUPPLIES	\$559.23
GILMOUR, MARGARET	TRAVEL	\$463.98
HIGHWAY FUND	FUEL	\$456.98
KANE COUNTY TREASURER	JUVENILE PROGRAMMING	\$10,706.00
KENDALL COUNTY COURT SERVICES	TRAINING	\$300.00
MID-CITY OFFICE PRODUCTS	DRUG TESTING	\$35.80
MID-CITY OFFICE PRODUCTS	SUPPLIES	\$340.68

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<u>SEQUENCE #</u>	<u>VENDOR</u>	<u>BUDGET ACCOUNT CHARGED</u>	<u>AMOUNT</u>	<u>FREQUENCY</u>	<u>BOARD NOTES</u>
	NICOR GAS	JUVENILE SAFE HOUSE	\$41.67		
	PSYCHOLOGICAL SERVICES CENTER NIU	PROFESSIONAL SERVICES	\$991.16		
	PULEO, AUDRA	TRAVEL	\$2.78		
	REDWOOD TOXICOLOGY LABORATORY	DRUG TESTING	\$322.95		
	SOLUTION SPECIALTIES INC.	MAINTENANCE - SOFTWARE	\$86.24		
	TRI-STATE TOWING, INC.	MAINTENANCE - VEHICLES	\$65.00		
	VOLUNTARY ACTION CENTER	COMMERCIAL SERVICES	\$50.00		
	WILKIN, JACKIE	TRAVEL	\$27.20		
	ZIENTEK, ALLISON	JUVENILE SAFE HOUSE	\$886.95		
		Probation Services Total:	\$16,961.36		
		Court Services Group Total:	\$29,779.36		

1900	Facilities Management Group	Department Head: Jim Scheffers	Board Oversight Committee:	Finance
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1901 Community Outreach Building

ARAMARK UNIFORM SERVICES, INC.	COMMERCIAL SERVICES	\$33.78	Monthly	Mats
FIRST NATIONAL BANK OMAHA	MAINTENANCE - GROUNDS	\$450.00	As Necessary	Landscaping
FRONTIER	TELEPHONE	\$93.37	Monthly	
JANCO CHEMICAL COMPANY	JANITORIAL SUPPLIES	\$209.77	As Necessary	Janitorial Supplies
LYNN'S CARPET CLEANING	COMMERCIAL SERVICES	\$2,100.00	As Necessary	Carpet Cleaning
MENARDS, INC.	MAINTENANCE - BUILDING	\$15.54	As Necessary	Supplies
MENARDS, INC.	MAINTENANCE - EQUIPMENT	\$4.99	As Necessary	Supplies
MENARDS, INC.	MAINTENANCE - GROUNDS	\$118.33	As Necessary	Supplies
MIDWEST TRADING	MAINTENANCE - GROUNDS	\$346.50	As Necessary	Landscaping
TRI-DIM FILTER CORPORATION	MAINTENANCE-HVAC	\$1,397.05	As Necessary	Filters
WASTE MANAGEMENT WEST	GARBAGE	\$244.15	Monthly	Garbage
	Community Outreach Building Total:	\$5,013.48		

1902 Facilities Management - General

ARAMARK UNIFORM SERVICES, INC.	COMMERCIAL SERVICES	\$203.16	Monthly	Mats
BATTERIES PLUS	MAINTENANCE - BUILDING	\$68.04	As Necessary	Batteries
CARDINAL GLASS COMPANY	MAINTENANCE - BUILDING	\$900.00	As Necessary	Services
CARQUEST	MAINTENANCE - VEHICLES	\$18.88	As Necessary	Supplies
CINTAS DOCUMENT MANAGEMENT CORP.	COMMERCIAL SERVICES	\$276.27	Monthly	Shredding
CLEAN U.S.A. INC.	COMMERCIAL SERVICES	\$8,476.85	Monthly	Janitorial Services
DAVID THOMAS MECHANICAL, INC.	MAINTENANCE - BUILDING	\$982.39	As Necessary	Services
ECOLAB PEST ELIMINATION	COMMERCIAL SERVICES	\$154.35	Monthly	Pest Elimination
FACILITIES MANAGEMENT	POSTAGE	\$4.40	As Necessary	Postage
FASTENAL COMPANY	MAINTENANCE - BUILDING	\$195.16	As Necessary	Supplies
FIRST NATIONAL BANK OMAHA	CLOTHING	\$134.99	As Necessary	Supplies

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	FIRST NATIONAL BANK OMAHA	COMMERCIAL SERVICES	\$255.21	As Necessary	Supplies
	FRONTIER	TELEPHONE	\$234.39	Monthly	Telephone
	GFC LEASING	LEASED EQUIPMENT	\$8,240.66	Monthly	Lease
	GORDON FLESCH CO.	LEASED EQUIPMENT	\$3,211.45	Monthly	Maintenance Agreement
	GRAINGER	MAINTENANCE - BUILDING	\$279.59	As Necessary	Supplies
	HIGHWAY FUND	FUEL	\$414.41	As Necessary	Fuel
	INTEGRYS ENERGY SERVICES INC.	UTILITIES	\$1,883.34	Monthly	Gas (Natural)
	INTEGRYS ENERGY SERVICES, INC.	UTILITIES	\$18,719.27	Monthly	Electricity
	JANCO CHEMICAL COMPANY	COMMERCIAL SERVICES	\$984.41	As Necessary	Janitorial Supplies
	MELIN'S LOCK & KEY	MAINTENANCE - BUILDING	\$30.20	As Necessary	Supplies
	MENARDS, INC.	MAINTENANCE - BUILDING	\$314.64	As Necessary	Supplies
	MIDLAND PAPER	STOCK PAPER	\$706.31	As Necessary	Paper
	MIDWEST TRADING	COMMERCIAL SERVICES	\$69.30	As Necessary	Landscaping
	MOMARK OFFICE SOURCE, INC.	STOCK PAPER	\$826.41	As Necessary	Paper
	PATTEN INDUSTRIES, INC.	POSTAGE	\$5.99	As Necessary	Shipping
	PATTEN INDUSTRIES, INC.	MAINTENANCE - BUILDING	\$42.16	As Necessary	Supplies
	PITNEY BOWES	LEASED EQUIPMENT	\$192.00	Quarterly	Meter Rental
	TRI-DIM FILTER CORPORATION	MAINTENANCE - BUILDING	\$3,053.86	As Necessary	Filters
	VERIZON WIRELESS	TELEPHONE	\$231.00	Monthly	Telephone
	WASTE MANAGEMENT WEST	COMMERCIAL SERVICES	\$978.69	Monthly	Garbage
Facilities Management - General Total:			\$52,087.78		

1903 Public Health Maintenance

DAVID THOMAS MECHANICAL, INC.	MAINTENANCE - BUILDING	\$5,758.16
ENVIRONMENTAL SERVICES	COMMERCIAL SERVICES	\$40.00
G'S R PLUMBING & HEATING	MAINTENANCE - BUILDING	\$5,271.03
INTEGRYS ENERGY SERVICES INC.	UTILITIES	\$557.46
MENARDS, INC.	MAINTENANCE - BUILDING	\$81.44
PETERSON CLEANING, INC.	COMMERCIAL SERVICES	\$2,460.00
Public Health Maintenance Total:		\$14,168.09
Facilities Management Group Total:		\$71,269.35

2000	Finance Group	Department Head: Gary Hanson	Board Oversight Committee: Finance
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2001 Asset Replacement

CDW GOVERNMENT, INC.	NETWORK/WEB INFRASTRUCTUR	\$1,614.44	
DELL MARKETING LP	NETWORK/WEB INFRASTRUCTUR	\$232.50	
FIRST NATIONAL BANK OMAHA	SHERIFF'S VEHICLE PROGRAM	\$243.00	Squad Car Preparation
Asset Replacement Total:		\$2,089.94	

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2002	Broadband Grant				
	CENTURY LINK	BROADBAND NETWORK	\$637,173.81		
	DEKALB FIBER OPTIC LLC	BROADBAND NETWORK	\$82,977.21		
		Broadband Grant Total:	\$720,151.02		
2003	Build America Bonds				
	FIRST NATIONAL BANK OF OMAHA	COMMERCIAL SERVICES	\$800.00	Annually	
		Build America Bonds Total:	\$800.00		
2005	County Farm Land Sale				
	THOMPSON COBURN LLP	PROFESSIONAL SERVICES	\$3,690.00		
		County Farm Land Sale Total:	\$3,690.00		
2006	Courthouse Expansion				
	BLACKHAWK MOVING & STORAGE	COMMERCIAL SERVICES	\$564.76		
	DEKALB FIBER OPTIC LLC	COMMERCIAL SERVICES	\$15,810.00		
	GILBANE BUILDING CO.	BUILDING CONSTRUCTION	\$516,660.44		
	GILBANE BUILDING CO.	CONSTRUCTION MANAGEMENT	\$45,597.29		
	INFINITY MICRO	OFFICE FURN. & SM. EQUIP.	\$9,096.85		
	UNITED ANALYTICAL SERVICES INC.	COMMERCIAL SERVICES	\$450.00		
	VALOR TECHNOLOGIES, INC.	COMMERCIAL SERVICES	\$7,550.00		
		Courthouse Expansion Total:	\$595,729.34		
2009	Finance - General				
	BEAZLEY, DEBORAH	TRAVEL	\$103.44		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$136.67	Monthly	
	FACILITIES MANAGEMENT	POSTAGE	\$280.29	Monthly	
	FACILITIES MANAGEMENT	SUPPLIES	\$59.00	Monthly	
	FIRST NATIONAL BANK OMAHA	MEETINGS - HOST EXPENSES	\$17.08		
	FIRST NATIONAL BANK OMAHA	SCHOOLS OF INSTRUCTION	\$495.00		
	FIRST NATIONAL BANK OMAHA	SUPPLIES	\$9.60		
	FIRST NATIONAL BANK OMAHA	TRAVEL	\$150.00		
	OFFICE DEPOT	SUPPLIES	\$53.18		
	PAY FLEX SYSTEMS USA INC.	FLEXIBLE BENEFITS PROGRAM	\$365.75	Monthly	
	SANDERSON, LISA	TRAVEL	\$15.56		
		Finance - General Total:	\$1,685.57		
2010	History Room				
	FIRST NATIONAL BANK OMAHA	POSTAGE	\$135.00		
	FIRST NATIONAL BANK OMAHA	SUPPLIES	\$201.92		

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SEQUENCE #	VENDOR	BUDGET ACCOUNT CHARGED	AMOUNT	FREQUENCY	BOARD NOTES
		History Room Total:	<u>\$336.92</u>		
2011	Jail Expansion				
	DEWBERRY ARCHITECTS INC.	PROFESSIONAL SERVICES	\$3,525.60		
	KIMME & ASSOCIATES INC.	PROFESSIONAL SERVICES	\$3,875.00		
		Jail Expansion Total:	<u>\$7,400.60</u>		
2013	Non-Departmental Services				
	COMCAST	TELEPHONE	\$240.85	Monthly	
	DAVID THOMAS MECHANICAL, INC.	MAINTENANCE - BUILDING	\$452.50		
	DEKALB CO SOIL & WATER CONSERVATION	DEK. CTY. SOIL & WATER	\$20,000.00	Annually	
	DEKALB COUNTY ECONOMIC DEVELOPMENT	DEK. CTY. ECO. DEV. CORP.	\$45,000.00	Annually	
	DEKALB COUNTY EXTENSION UNIT	DEKALB CO EXTENSION UNIT	\$32,000.00	Annually	
	DNA COMMUNICATIONS	TELEPHONE	\$2,666.98	Monthly	
	FRONTIER	TELEPHONE	\$1,553.54	Monthly	
	FRONTIER COMMUNICATIONS OF AMERICA	TELEPHONE	\$45.16	Monthly	
	HIRSCHBEIN TROPHIES	EMPLOYEE RECOGNITION PROG	\$112.70		
	IL EPA FISCAL SERVICES SECTION	COMMERCIAL SERVICES	\$1,000.00	Annually	
	LANER MUCHIN DOMBROW BECKER LEVIN	PROFESSIONAL SERVICES	\$1,500.00	Monthly	Labor Attorney
	LEXXON NETWORKS INC.	TELEPHONE	\$5,239.50		
	SHAW SUBURBAN MEDIA GROUP	PUBLIC NOTICES	\$35.22		Audit
	SIKICH LLP	PROFESSIONAL SERVICES	\$5,800.00		Audit
	TBC NET, INC.	TELEPHONE	\$1,300.00	Monthly	
	VOLUNTARY ACTION CENTER	VAC PASS-THRU GRANT	\$31,039.58	Monthly	Transprt Grant Pass-Thru
		Non-Departmental Services Total:	<u>\$147,986.03</u>		
2014	Opportunity Fund				
	NICOR GAS	DEMOLITION	\$2,579.58		
		Opportunity Fund Total:	<u>\$2,579.58</u>		
2016	Recovery Zone Bonds				
	FIRST NATIONAL BANK OF OMAHA	COMMERCIAL SERVICES	\$800.00	Annually	
		Recovery Zone Bonds Total:	<u>\$800.00</u>		
2018	Special Projects				
	DEKALB FIBER OPTIC LLC	NETWORK/WEB INFRASTRUCTUR	\$9,681.00		
	MIDWEST TRADING	LANDSCAPING	\$170.75		
	PATRICK ENGINEERING INC	SOL.WST STDY/LNDFIL EXPAN	\$1,200.00		
		Special Projects Total:	<u>\$11,051.75</u>		
2020	Tort & Liability Insurance				

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SEQUENCE #	VENDOR	BUDGET ACCOUNT CHARGED	AMOUNT	FREQUENCY	BOARD NOTES
	CITY OF SYCAMORE	JUDGMENTS AND CLAIMS	\$3,228.87		
	JUST SAFETY, LTD.	RISK ABATEMENT	\$137.85		
	PEARL INSURANCE GROUP LLC	CLAIMS ADMINISTRATION	\$1,960.00	Monthly	Worker's Compensation
		Tort & Liability Insurance Total:	\$5,326.72		
		Finance Group Total:	\$1,499,627.47		
2200	Highway Group	Department Head: Nathan Schwartz		Board Oversight Committee:	Highway
2201	Aid to Bridges				
	BAXTER & WOODMAN, INC.	PROFESSIONAL SERVICES	\$6,621.41		
	CONTECH CONSTRUCTION PRODUCTS	BRIDGES & OTHER STRUCTURE	\$25,926.40		
		Aid to Bridges Total:	\$32,547.81		
2202	County Motor Fuel Tax				
	AC PAVEMENT STRIPING CO.	ROADS-MAJOR REPAIR & MAIN	\$126,990.86		
	AMERICA'S PARKING REMARKING, INC.	ROADS-MAJOR REPAIR & MAIN	\$70,050.82		
		County Motor Fuel Tax Total:	\$197,041.68		
2203	Engineering				
	FIRST NATIONAL BANK OMAHA	OTHER EQUIPMENT	\$75.91		
	FIRST NATIONAL BANK OMAHA	SUPPLIES	\$73.78		
		Engineering Total:	\$149.69		
2204	Federal Highway Matching Tax				
	AC PAVEMENT STRIPING CO.	ROADS-MAJOR REPAIR & MAIN	\$103,901.61		
	AMERICA'S PARKING REMARKING, INC.	ROADS-MAJOR REPAIR & MAIN	\$70,050.82		
		Federal Highway Matching Tax Total:	\$173,952.43		
2205	Highway - General				
	ALDERKS TIRE SERVICE, INC.	MAINTENANCE - EQUIPMENT	\$272.00		
	AT & T	TELEPHONE	\$7.86		
	BARNES DISTRIBUTION	OTHER EQUIPMENT	\$633.79		
	BLAKE OIL COMPANY	FUEL	\$23,988.76		
	BUSSE, GERALD	CLOTHING	\$30.07		
	CERTIFIED LABORATORIES	MAINTENANCE - EQUIPMENT	\$574.49		
	CHEMSTATION CHICAGO LLC	MAINTENANCE - VEHICLES	\$711.70		
	CITY OF SYCAMORE	TRAFFIC SIGNAL MAINTENANC	\$14,493.89		
	COMMONWEALTH EDISON	ELECTRICITY	\$1,275.16		
	CURRAN CONTRACTING COMPANY	DAY LABOR MATERIALS	\$844.38		
	DEKALB IMPLEMENT COMPANY	MAINTENANCE - EQUIPMENT	\$56.66		

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<u>SEQUENCE #</u>	<u>VENDOR</u>	<u>BUDGET ACCOUNT CHARGED</u>	<u>AMOUNT</u>	<u>FREQUENCY</u>	<u>BOARD NOTES</u>
	DEKALB LAWN & EQUIPMENT	MAINTENANCE - EQUIPMENT	\$195.85		
	DEKANE EQUIPMENT CORP.	MAINTENANCE - EQUIPMENT	\$664.66		
	ELBURN CO-OP SYCAMORE	DAY LABOR MATERIALS	\$430.85		
	FACILITIES MANAGEMENT	POSTAGE	\$122.58		
	FIRST NATIONAL BANK OMAHA	FUEL	\$34.00		
	FIRST NATIONAL BANK OMAHA	TRAVEL	\$299.30		
	FRONTIER	TELEPHONE	\$197.04		
	GRZYWA, BILL	CLOTHING	\$107.99		
	HAYES BODY SHOP, INC.	VEHICLES	\$14,438.16		
	HINTZSCHE OIL/PACIFIC PRIDE	FUEL	\$626.15		
	INTEGRYS ENERGY SERVICES INC.	GAS	\$216.53		
	INTEGRYS ENERGY SERVICES, INC.	ELECTRICITY	\$1,597.26		
	KELLEY WILLIAMSON CO.	FUEL	\$95.21		
	KOEHNKE, BRIAN	CLOTHING	\$104.72		
	LEACH ENTERPRISES INC.	MAINTENANCE - EQUIPMENT	\$193.93		
	LEE AUTO PARTS BUMPER TO BUMPER	MAINTENANCE - EQUIPMENT	\$7.89		
	LOVELL'S DISCOUNT TIRE	MAINTENANCE - EQUIPMENT	\$704.44		
	MENARDS, INC.	JANITORIAL SUPPLIES	\$36.19		
	MENARDS, INC.	OTHER EQUIPMENT	\$17.97		
	MIKE'S AUTO AND TRUCK REPAIR	MAINTENANCE - EQUIPMENT	\$367.03		
	NAPCO STEEL INC	MAINTENANCE - EQUIPMENT	\$4,989.80		
	NEXTEL COMMUNICATIONS	TELEPHONE	\$378.46		
	NICOR GAS	GAS	\$54.28		
	OFFICE DEPOT	SUPPLIES	\$556.02		
	POMP'S TIRE SERVICE INC.	MAINTENANCE - EQUIPMENT	\$367.08		
	R.P. LUMBER	TRAFFIC CONTROL MATERIALS	\$1,305.60		
	RENTAL SERVICE CORPORATION	RENT - EQUIPMENT	\$184.58		
	ROCKFORD INDUSTRIAL WELDING	MAINTENANCE - EQUIPMENT	\$27.68		
	RUSSELL, BRAD	CLOTHING	\$50.92		
	SAFETY-KLEEN CORP.	COMMERCIAL SERVICES	\$307.10		
	UNIFIRST CORPORATION	JANITORIAL CONTRACT	\$280.52		
	VULCAN MATERIALS COMPANY	DAY LABOR MATERIALS	\$1,862.17		
	WASTE MANAGEMENT WEST	GARBAGE	\$308.31		
		Highway - General Total:	\$74,019.03		
2207	Township Motor Fuel				
	AC PAVEMENT STRIPING CO.	ROADS-MAJOR REPAIR & MAIN	\$508,053.73		
	MACKLIN INCORPORATED	ROADS-MAJOR REPAIR & MAIN	\$1,698.70		
	WAGNER AGGREGATE, INC.	ROADS-MAJOR REPAIR & MAIN	\$54,373.37		
		Township Motor Fuel Total:	\$564,125.80		

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Highway Group Total:			<u>\$1,041,836.44</u>		
2300	Information Management Group	Department Head: Joan Berkes Hanson		Board Oversight Committee:	Finance
2302	IMO - General				
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$2.04		
	FACILITIES MANAGEMENT	POSTAGE	\$1.95		
	FIRST NATIONAL BANK OMAHA	COMMERCIAL SERVICES	\$110.00		Truck, Tech Supplies,
	FIRST NATIONAL BANK OMAHA	MAINTENANCE - VEHICLES	\$1,392.52		Truck, Tech Supplies,
	FIRST NATIONAL BANK OMAHA	POSTAGE	\$16.33		Truck, Tech Supplies,
	FIRST NATIONAL BANK OMAHA	TECHNICAL SUPPLIES	\$242.31		Truck, Tech Supplies,
	FIRST NATIONAL BANK OMAHA	TELEPHONE	\$350.87		
	HANSON, JOAN	MILEAGE - EMPLOYEE	\$23.87		
	HIGHWAY FUND	FUEL	\$33.18		
		IMO - General Total:	<u>\$2,173.07</u>		
		Information Management Group Total:	<u>\$2,173.07</u>		
2400	Judiciary Group	Department Head: Judge Kurt Klein		Board Oversight Committee:	Law & Justice
2401	Children's Waiting Room				
	CHILDRENS WAITING ROOM OF DEKALB CO	CHILDREN'S WAITING ROOM	\$2,800.00		
		Children's Waiting Room Total:	<u>\$2,800.00</u>		
2402	Drug Court				
	1-STEP DETECT ASSOCIATES	DRUG TESTING	\$160.00		
	BRADEN COUNSELING CENTER P.C.	PROFESSIONAL SERVICES	\$250.00		
	DOUGLAS, MIKE	TRAVEL	\$24.82		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$48.51		
	FACILITIES MANAGEMENT	POSTAGE	\$37.00		
	FIRST NATIONAL BANK OMAHA	PARTICIPANT EXPENSES	\$250.00		
	FIRST NATIONAL BANK OMAHA	SUPPLIES	\$249.06		
	FIRST NATIONAL BANK OMAHA	TELEPHONE	\$145.20		
	FIRST NATIONAL BANK OMAHA	TRAVEL	\$758.74		
	HIRSCHBEIN TROPHIES	SUPPLIES	\$7.95		
	LE PRINT EXPRESS	SUPPLIES	\$38.70		
	LE PRINT EXPRESS	MEETINGS - HOST EXPENSES	\$35.25		
	NORCHEM DRUG TESTING LABORATORY	DRUG TESTING	\$459.00		
	SORENSEN, BRAD	TRAVEL	\$911.96		
	STROMBORG, MARILYN	MEETINGS - HOST EXPENSES	\$39.60		
	STROMBORG, MARILYN	TRAVEL	\$249.95		

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	STUCKERT, ROBBIN	TRAVEL	\$655.18		
		Drug Court Total:	\$4,320.92		
2403	Enhancement Drug Court				
	FIRST NATIONAL BANK OMAHA	MEETINGS - HOST EXPENSES	\$39.26		
	KING, TARA	PARTICIPANT EXPENSES	\$50.00		
	SPRINT	TELEPHONE	\$48.77		
		Enhancement Drug Court Total:	\$138.03		
2404	Judiciary - General				
	FACILITIES MANAGEMENT	SUPPLIES	\$25.15		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$33.84		
	FACILITIES MANAGEMENT	POSTAGE	\$36.84		
	FOORD, SANDRA	TRANSCRIPTS	\$327.00		
	FOSTER & BUICK LAW GROUP	APPOINTED ATTORNEYS	\$1,184.00		
	HALLGREN, KATHY	TRANSCRIPTS	\$245.50		
	KANE COUNTY PROBATION FEE FUND	PROFESSIONAL SERVICES	\$750.00		
	MOMARK OFFICE SOURCE, INC.	OFFICE FURN. & SM. EQUIP.	\$190.36		
	MOMARK OFFICE SOURCE, INC.	SUPPLIES	\$77.76		
	SAFE PASSAGE	PROFESSIONAL SERVICES	\$300.00		
	SLINGERLAND & ASSOCIATES	APPOINTED ATTORNEYS	\$8,222.92		
	TRANSLATION TODAY NETWORK INC.	PROFESSIONAL SERVICES	\$2,085.93		
	VESTA, LEANNE	SUPPLIES	\$28.06		
	VIP CLEANERS	CLOTHING	\$9.50		
		Judiciary - General Total:	\$13,516.86		
2405	Jury Commission				
	FACILITIES MANAGEMENT	SUPPLIES	\$66.50		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$231.36		
	FACILITIES MANAGEMENT	POSTAGE	\$481.05		
	SHAWN'S COFFEE GOURMET & DELI	JUROR'S FEES & EXPENSES	\$143.50		
		Jury Commission Total:	\$922.41		
2406	Law Library				
	SYCAMORE PUBLIC LIBRARY	BOOKS & SUBSCRIPTIONS	\$198.00		
	SYCAMORE PUBLIC LIBRARY	RENT - SPACE	\$400.00		
	WEST GROUP PAYMENT CENTER	BOOKS & SUBSCRIPTIONS	\$8,671.34		
		Law Library Total:	\$9,269.34		
		Judiciary Group Total:	\$30,967.56		

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2500	Planning & Zoning Group	Department Head: Paul Miller		Board Oversight Committee:	Planning & Zoning
2501	Planning & Zoning - General				
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$7.08		
	FACILITIES MANAGEMENT	POSTAGE	\$29.85		
	FACILITIES MANAGEMENT	SUPPLIES	\$20.44		
	HIGHWAY FUND	FUEL	\$196.56		
	INTERNATIONAL CODE COUNCIL	MEMBERSHIPS	\$100.00		
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$119.30		
	U.S. CELLULAR	TELEPHONE	\$68.98		
		Planning & Zoning - General Total:	\$542.21		
		Planning & Zoning Group Total:	\$542.21		
2600	Public Defender Group	Department Head: Regina Harris		Board Oversight Committee:	Law & Justice
2601	Public Defender - General				
	ASPEN PUBLISHERS	BOOKS & SUBSCRIPTIONS	\$136.50		
	ECOWATER/DEKALB BOTTLED WATER	COMMERCIAL SERVICES	\$30.44		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$89.02		
	FACILITIES MANAGEMENT	POSTAGE	\$64.59		
	FACILITIES MANAGEMENT	SUPPLIES	\$29.50		
	FOORD, SANDRA	TRANSCRIPTS	\$174.90		
	HALLGREN, KATHY	TRANSCRIPTS	\$148.05		
	JAMES PUBLISHING INC.	BOOKS & SUBSCRIPTIONS	\$155.88		
	KANE COUNTY BAR ASSOCIATION	MEMBERSHIPS	\$450.00		
	KIDD, CAELYN	WITNESS FEES	\$42.25		
	WEST GROUP PAYMENT CENTER	BOOKS & SUBSCRIPTIONS	\$693.00		
		Public Defender - General Total:	\$2,014.13		
		Public Defender Group Total:	\$2,014.13		
2700	Public Health Group	Department Head: Jane Lux		Board Oversight Committee:	Health & Human Services
2701	Public Health - General				
	ABENS, MICHELLE L	TELEPHONE	\$5.00		
	ABENS, MICHELLE L	TRAVEL	\$362.91		
	ACCURATE DOCUMENT DESTRUCTION, INC.	COMMERCIAL SERVICES	\$148.71		
	ANDERSON, ALLISON	PROFESSIONAL SERVICES	\$726.00		
	BAUMGART, JOSEPH R., MD	PROFESSIONAL SERVICES	\$416.00		
	BENTON, LINDA	PROFESSIONAL SERVICES	\$432.00		

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	BLUE CROSS & BLUE SHIELD OF IL	PRIVATE PAY-HOME NURSING	\$6,662.61		
	CARLSON, CATHY	TRAVEL	\$40.24		
	CARLSON, CATHY	TELEPHONE	\$300.00		
	CITY OF DEKALB	WATER SAMPLE TESTING	\$15.00		
	CORR, ELLEN	TELEPHONE	\$5.00		
	CORR, ELLEN	TRAVEL	\$348.48		
	COURTNEY, BRENDA	TRAVEL	\$57.44		
	COWEN, JOEL B.	PROFESSIONAL SERVICES	\$4,000.00		
	COX, JILL	TELEPHONE	\$15.00		
	COX, JILL	TRAVEL	\$259.74		
	CYTOCHECK LABORATORY	PROFESSIONAL SERVICES	\$190.00		
	DEVNET, INC.	MAINTENANCE - EQUIPMENT	\$150.00		
	EADS, AMIE D.	TELEPHONE	\$5.00		
	EADS, AMIE D.	TRAVEL	\$174.83		
	FAZZI ASSOCIATES, INC.	PROFESSIONAL SERVICES	\$998.00		
	FEINSINGER, JILL	TELEPHONE	\$15.00		
	FEINSINGER, JILL	TRAVEL	\$230.88		
	FIRST NATIONAL BANK OMAHA	MAINTENANCE - VEHICLES	\$49.58		
	FIRST NATIONAL BANK OMAHA	TRAVEL	\$505.00		
	FIRST NATIONAL BANK OMAHA	SUPPLIES	\$1,050.33		
	FIRST NATIONAL BANK OMAHA	RECRUITMENT	\$1,575.96		
	FIRST NATIONAL BANK OMAHA	POSTAGE	\$15.30		
	FIRST NATIONAL BANK OMAHA	OTHER EQUIPMENT	\$817.88		
	FIRST NATIONAL BANK OMAHA	OFFICE FURN. & SM. EQUIP.	\$580.34		
	FIRST NATIONAL BANK OMAHA	MAINTENANCE - EQUIPMENT	\$83.50		
	FIRST NATIONAL BANK OMAHA	HOME NURSING SUPPLIES	\$1,592.63		
	FIRST NATIONAL BANK OMAHA	FAMILY PLANNING SUPPLIES	\$40.00		
	FIRST NATIONAL BANK OMAHA	EDUCATIONAL SUPPLIES	\$4.44		
	FIRST NATIONAL BANK OMAHA	CLINIC SUPPLIES	\$7.95		
	FIRST NATIONAL BANK OMAHA	MISCELLANEOUS	\$152.47		
	FR & R HEALTHCARE CONSULTING INC.	PROFESSIONAL SERVICES	\$390.00		
	FRONTIER	TELEPHONE	\$63.12		
	GLAXO SMITH KLINE	VACCINES	\$1,399.00		
	GORDON FLESCH CO.	MAINTENANCE - EQUIPMENT	\$293.32		
	GORDON, ALICE HODGSON	PROFESSIONAL SERVICES	\$507.50		
	GRUSH, KAREN	MISCELLANEOUS	\$24.72		
	HARDCASTLE, LISA	TELEPHONE	\$300.00		
	HARDCASTLE, LISA	TRAVEL	\$1.11		
	HEALTH DEPARTMENT PETTY CASH	MEDICARE - HOME NURSING	\$83.00		
	HEALTH DEPARTMENT PETTY CASH	MEMBERSHIPS	\$25.00		
	HEALTH DEPARTMENT PETTY CASH	POSTAGE	\$18.95		

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	HEALTH DEPARTMENT PETTY CASH	PRIVATE PAY-TB	\$15.00		
	HENRY SCHEIN	FAMILY PLANNING SUPPLIES	\$151.97		
	HENRY SCHEIN	CLINIC SUPPLIES	\$400.44		
	HIGHWAY FUND	FUEL	\$1,801.00		
	ISABEL, JEANNE M.S.ED.	PROFESSIONAL SERVICES	\$250.00		
	IVANS, INC.	MAINTENANCE - SOFTWARE	\$45.20		
	J-O-M PHARMACEUTICAL SERVICE	FAMILY PLANNING SUPPLIES	\$2,869.91		
	KAPPER PHYSICAL THERAPY PC	PROFESSIONAL SERVICES	\$7,885.50		
	KILLHAM, DEBRA	TRAVEL	\$15.65		
	KISHWAUKEE COMMUNITY HOSPITAL	PROFESSIONAL SERVICES	\$152.60		
	KOACH, RHONDA	PROFESSIONAL SERVICES	\$637.00		
	LAB CORP	EMPLOYEE WELLNESS	\$21.50		
	LAB CORP	PROFESSIONAL SERVICES	\$8.75		
	LE PRINT EXPRESS	SUPPLIES	\$284.60		
	LEHAN DRUGS	TB SUPPLIES	\$140.88		
	LOVELL'S DISCOUNT TIRE	MAINTENANCE - VEHICLES	\$27.00		
	LUX, JANE	BOOKS & SUBSCRIPTIONS	\$50.00		
	LYTWYN, KAREN	PROFESSIONAL SERVICES	\$2,250.00		
	MALTA VETERINARY HOSPITAL P.C.	COMMERCIAL SERVICES	\$9,052.00		
	MALTA VETERINARY HOSPITAL P.C.	PROFESSIONAL SERVICES	\$889.00		
	MC CLURE, KRIS L.	PROFESSIONAL SERVICES	\$720.00		
	MEDICAL ARTS PRESS	SUPPLIES	\$146.97		
	MEDLINE INDUSTRIES, INC.	HOME NURSING SUPPLIES	\$525.44		
	MERCK SHARP & DOHME CORP.	VACCINES	\$3,294.80		
	MOBIL 1 LUBE EXPRESS	MAINTENANCE - VEHICLES	\$66.96		
	MOSOLINO, NANCY	TRAVEL	\$365.86		
	MOSOLINO, NANCY	TELEPHONE	\$5.00		
	NORTHERN REHABILITATION AND	PROFESSIONAL SERVICES	\$9,973.00		
	PLONCZYNSKI, DONNA	PROFESSIONAL SERVICES	\$322.00		
	PPS PLUS SOFTWARE	MAINTENANCE - SOFTWARE	\$5,388.00		
	PSS WORLD MEDICAL , INC.	FAMILY PLANNING SUPPLIES	\$172.01		
	QUILL CORPORATION	SUPPLIES	\$266.03		
	REDMON, LINDSEY	TRAVEL	\$175.38		
	REHABILITATION FOR INDEPENDENCE	PROFESSIONAL SERVICES	\$3,435.06		
	ROCHELLE NEWSPAPERS	RECRUITMENT	\$504.00		
	ROLOFF, SANDY	TELEPHONE	\$5.00		
	ROLOFF, SANDY	TRAVEL	\$485.68		
	SANDWICH VETERINARY HOSPITAL	COMMERCIAL SERVICES	\$42.00		
	SANOFI PASTEUR INC.	TB SUPPLIES	\$895.00		
	SANOFI PASTEUR INC.	VACCINES	\$5,906.81		
	SCHEFFLER, SUSAN	TRAVEL	\$3.61		

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	SHAW SUBURBAN MEDIA GROUP	PUBLIC NOTICES	\$2,130.50		
	SHAW SUBURBAN MEDIA GROUP	RECRUITMENT	\$4,444.00		
	SMITH MEDICAL PARTNERS LLC	FAMILY PLANNING SUPPLIES	\$1.74		
	STAPLES ADVANTAGE	SUPPLIES	\$296.91		
	STERICYCLE, INC.	COMMERCIAL SERVICES	\$1,186.86		
	SYCAMORE ANIMAL HOSPITAL CLINIC PC	COMMERCIAL SERVICES	\$250.00		
	THERACOM, INC.	FAMILY PLANNING SUPPLIES	\$1,625.00		
	TODD, KARI L.	TELEPHONE	\$5.00		
	TODD, KARI L.	TRAVEL	\$672.44		
	VERIZON WIRELESS	TELEPHONE	\$708.40		
	WAGNER COMMUNICATIONS	TELEPHONE	\$168.08		
	WALKER, MICHELLE	TELEPHONE	\$5.00		
	WALKER, MICHELLE	TRAVEL	\$386.17		
	WAREHOUSE DIRECT OFFICE PRODUCTS	SUPPLIES	\$123.83		
	WASSON, KATHRYN	PROFESSIONAL SERVICES	\$1,983.25		
	WASTE MANAGEMENT WEST	COMMERCIAL SERVICES	\$307.56		
	WILLIT, LINDA	TRAVEL	\$45.79		
	ZANELLATO, MARCY	TRAVEL	\$379.09		
Public Health - General Total:			\$99,505.17		

2702 Solid Waste Program

	COULTRIP, BILL	COMMERCIAL SERVICES	\$600.00		
	EARTH PAINTS COLLECTION SYSTEMS	COMMERCIAL SERVICES	\$15,482.25		
	JOHNSON, JEFF	COMMERCIAL SERVICES	\$600.00		
	SHAW SUBURBAN MEDIA GROUP	PUBLIC NOTICES	\$2,935.00		
	UNIVERSITY OF IL EXTENSION	PROFESSIONAL SERVICES	\$7,500.00		
Solid Waste Program Total:			\$27,117.25		
Public Health Group Total:			\$126,622.42		

2800	Regional Office of Education Group	Department Head: Gil Morrison	Board Oversight Committee:	Health & Human Services
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2801 R.O.E. - General

	AVERY, DEREK	TRAVEL	\$80.48		
	GFC LEASING	RENT - EQUIPMENT	\$360.79		
	PITNEY BOWES	RENT - EQUIPMENT	\$57.49		
	SOFT WATER CITY	SUPPLIES	\$16.00		
R.O.E. - General Total:			\$514.76		
Regional Office of Education Group Total:			\$514.76		

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3000	Sheriff's Group	Department Head: Roger Scott		Board Oversight Committee:	Law & Justice
3001	Auxiliary/Radio Watch				
	KALE UNIFORMS	CLOTHING	\$78.50		
	OPEN AIR POWERSPORTS	MAINTENANCE - EQUIPMENT	\$175.99		
	P.F. PETTIBONE & COMPANY	POLICE SUPPLIES	\$11.50		
		Auxiliary/Radio Watch Total:	\$265.99		
3002	Communication				
	AT & T	TELEPHONE	\$454.43	Monthly	
	CALL ONE, INC.	MAINTENANCE - EQUIPMENT	\$998.00		
	CLAVIO'S EATERY	SCHOOLS OF INSTRUCTION	\$403.00		
	FRONTIER	TELEPHONE	\$2,152.15	Monthly	
	MIDWEST OFFICE SUPPLY	SUPPLIES	\$516.39		
	NOTARY PUBLIC ASSOCIATION OF IL	SUPPLIES	\$45.00		
	SHERIFF'S DEPARTMENT PETTY CASH	CLOTHING	\$19.84		
		Communication Total:	\$4,588.81		
3003	Corrections				
	BOB BARKER COMPANY, INC.	INMATE SUPPLIES	\$1,079.39		
	BOONE COUNTY SHERIFF CORRECTIONS	DETENTION SPACE	\$31,860.00	Monthly	
	C.O.P.S. INC.	CLOTHING	\$446.61		
	CLINICAL EXPRESSIONS	PROFESSIONAL SERVICES	\$960.00	Monthly	
	DEKALB COUNTY TREASURER PETTY CASH	TRAVEL	\$65.00		
	EXLINE SIGNAL LLC	MAINTENANCE - EQUIPMENT	\$688.67		
	EXLINE SIGNAL LLC	OTHER EQUIPMENT	\$107.84		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$108.34		
	FACILITIES MANAGEMENT	SUPPLIES	\$78.94		
	FIRST NATIONAL BANK OMAHA	TRAVEL	\$49.55		
	FIRST NATIONAL BANK OMAHA	SUPPLIES	\$19.58		
	FIRST NATIONAL BANK OMAHA	OFFICE FURN. & SM. EQUIP.	\$102.98		
	GALL'S, INC.	OTHER EQUIPMENT	\$346.47		
	GALL'S, INC.	CLOTHING	\$97.47		
	GUARDIAN CORRECTIONAL CARE INC.	MEDICAL EXPENSE	\$3,961.86		
	GUARDIAN CORRECTIONAL CARE INC.	MEDICAL EXPENSE	\$16,139.08	Monthly	
	HARDER HELSLEY ROCKFORD	JANITORIAL SUPPLIES	\$1,578.70		
	HEALTH FUND	MEDICAL EXPENSE	\$54.00		
	JANCO CHEMICAL COMPANY	JANITORIAL SUPPLIES	\$299.44		
	JOHNSON, LINDA RN	PROFESSIONAL SERVICES	\$400.00	Monthly	
	KENDALL COUNTY	DETENTION SPACE	\$24,240.00		
	KISHWAUKEE COMMUNITY HOSPITAL	MEDICAL EXPENSE	\$48.00		

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	MIDWEST OFFICE SUPPLY	SUPPLIES	\$1,527.87		
	QUARTERMASTER	CLOTHING	\$115.95		
	RAY O'HERRON CO OF OAKBROOK TERRACE	CLOTHING	\$191.85		
	RAY O'HERRON COMPANY, INC.	CLOTHING	\$172.34		
	SATELLITE TRACKING OF PEOPLE LLC	ELECTRONIC MONITORING	\$4,236.00		
	SHERIFF'S DEPARTMENT PETTY CASH	TRAVEL	\$29.83		
	STANLEY CONVERGENT SECURITY, INC.	MAINTENANCE - EQUIPMENT	\$3,030.20		
	TRAINING CONCEPTS, INC.	MEDICAL EXPENSE	\$145.95		
	UNIFORM DEN EAST INC	CLOTHING	\$134.94		
	VOLUNTARY ACTION CENTER	FOOD PROGRAM	\$15,982.85		
	WEST GROUP PAYMENT CENTER	SCHOOLS OF INSTRUCTION	\$268.50		
	WOHLRABE, KENT	PROFESSIONAL SERVICES	\$1,075.00		
		Corrections Total:	\$109,643.20		
3004	Court Security				
	EXLINE SIGNAL LLC	MAINTENANCE - EQUIPMENT	\$63.60		
		Court Security Total:	\$63.60		
3005	Law Enforcement Projects				
	ESSENTIAL LEARNING	RESTRICTED SCAAP	\$5,242.00		
	KIESLER'S POLICE SUPPLY, INC.	TRAINING	\$729.48		
	TRAINING CORP.	OTHER EQUIPMENT	\$16,464.00		
		Law Enforcement Projects Total:	\$22,435.48		
3006	Merit Commission				
	PUBLIC PERSONNEL	PROFESSIONAL SERVICES	\$400.00		
	THEODORE POLYGRAPH SERVICE INC.	PROFESSIONAL SERVICES	\$135.00		
		Merit Commission Total:	\$535.00		
3007	Sheriff - General				
	AUTO BATH	MAINTENANCE - VEHICLES	\$331.50		
	BARNABY, INC.	POLICE SUPPLIES	\$79.95		
	C.O.P.S. INC.	CLOTHING	\$59.90		
	COMMONWEALTH EDISON	MAINTENANCE - EQUIPMENT	\$16.26	Monthly	
	COMMUNICATIONS 2000, INC.	CLOTHING	\$26.95		
	COMMUNICATIONS 2000, INC.	MAINTENANCE - EQUIPMENT	\$163.45		
	COMPETITIVE EDGE INC.	CLOTHING	\$1,110.55		
	DEKALB SYCAMORE CHEVY CADILLAC GMC	MAINTENANCE - VEHICLES	\$2,891.32		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$4.35		
	FACILITIES MANAGEMENT	SUPPLIES	\$38.30		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$161.88	Monthly	

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	FACILITIES MANAGEMENT	POSTAGE	\$837.53	Monthly	
	FIRST NATIONAL BANK OMAHA	INVESTIGATIONS	\$30.00		
	FIRST NATIONAL BANK OMAHA	TELEPHONE	\$140.43		
	FIRST NATIONAL BANK OMAHA	TRAVEL	\$1,423.91		
	FIRST NATIONAL BANK OMAHA	STATE REQUIRED TRAINING	\$882.00		
	FIRST NATIONAL BANK OMAHA	FUEL	\$257.29		
	FIRST NATIONAL BANK OMAHA	POLICE SUPPLIES	\$24.92		
	FIRST NATIONAL BANK OMAHA	MAINTENANCE - VEHICLES	\$101.25		
	GALL'S, INC.	CLOTHING	\$582.99		
	HIGHWAY FUND	FUEL	\$12,166.00		
	HINTZSCHE OIL/PACIFIC PRIDE	FUEL	\$1,773.51		
	IL PUBLIC SAFETY AGENCY NETWORK	MAINTENANCE - EQUIPMENT	\$7,176.00		
	ILLINOS PROSECUTOR SERVICES	SCHOOLS OF INSTRUCTION	\$1,080.00		
	J.G. UNIFORMS, INC.	CLOTHING	\$552.03		
	JOHNSON'S SEAT & CANVAS	MAINTENANCE - EQUIPMENT	\$180.00		
	LOVELL'S DISCOUNT TIRE	MAINTENANCE - VEHICLES	\$114.98		
	MEDICAL INSURANCE FUND	HEALTH INSURANCE	\$1,452.00		
	MIDWEST OFFICE SUPPLY	SUPPLIES	\$1,885.52		
	NATHAN WINSTON SERVICES	SUPPLIES	\$88.00		
	NEXTEL COMMUNICATIONS	TELEPHONE	\$2,007.52	Monthly	
	P.F. PETTIBONE & COMPANY	POLICE SUPPLIES	\$370.45		
	RAY O'HERRON COMPANY, INC.	CLOTHING	\$87.00		
	RAY O'HERRON COMPANY, INC.	POLICE SUPPLIES	\$306.83		
	SHERIFF'S DEPARTMENT PETTY CASH	FUEL	\$20.00		
	SHERIFF'S DEPARTMENT PETTY CASH	TRAVEL	\$197.65		
	SHERIFF'S DEPARTMENT PETTY CASH	CLOTHING	\$5.25		
	SHERIFF'S DEPARTMENT PETTY CASH	POLICE SUPPLIES	\$3.52		
	SHERIFF'S DEPARTMENT PETTY CASH	MEETINGS - HOST EXPENSES	\$25.00		
	SORENSEN, BRAD	CLOTHING	\$64.93		
	STRATTON HATS	CLOTHING	\$105.28		
	UNIFORM DEN EAST INC	CLOTHING	\$935.12		
	VERIZON WIRELESS	TELEPHONE	\$313.86	Monthly	
		Sheriff - General Total:	\$40,075.18		
		Sheriff's Group Total:	\$177,607.26		

3100	State's Attorney Group	Department Head: Clay Campbell	Board Oversight Committee:	Law & Justice
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3101 Drug Prosecution Program

HANSEN REPORTING	TRANSCRIPTS	\$38.50	
	Drug Prosecution Program Total:	\$38.50	

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3102	State's Attorney - General				
	FACILITIES MANAGEMENT	POSTAGE	\$622.65		
	FACILITIES MANAGEMENT	PROFESSIONAL SERVICES	\$360.50		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$432.64		
	FACILITIES MANAGEMENT	SUPPLIES	\$59.00		
	FEDERAL EXPRESS CORPORATION	SHIPPING	\$150.70		
	FILE MART, THE	SUPPLIES	\$23.51		
	FIRST NATIONAL BANK OMAHA	BOOKS & SUBSCRIPTIONS	\$167.99		
	FIRST NATIONAL BANK OMAHA	MEETINGS - HOST EXPENSES	\$177.16		
	FIRST NATIONAL BANK OMAHA	POSTAGE	\$30.70		
	FIRST NATIONAL BANK OMAHA	PROFESSIONAL SERVICES	\$276.61		
	FIRST NATIONAL BANK OMAHA	SCHOOLS OF INSTRUCTION	\$231.64		
	FIRST NATIONAL BANK OMAHA	SUPPLIES	\$680.37		
	FOORD, SANDRA	TRANSCRIPTS	\$26.50		
	HALLGREN, KATHY	SUPPLIES	\$29.70		
	HANSEN REPORTING	TRANSCRIPTS	\$183.75		
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$63.17		
	MOMARK OFFICE SOURCE, INC.	SUPPLIES	\$496.20		
	REGIONAL OFFICE OF EDUCATION	PROFESSIONAL SERVICES	\$275.00		
	SHAW SUBURBAN MEDIA GROUP	PUBLIC NOTICES	\$184.60		
	SOFT WATER CITY	PROFESSIONAL SERVICES	\$38.76		
	SPROCKET WEBSITES, INC.	PROFESSIONAL SERVICES	\$544.95		
	VERIZON WIRELESS	TELEPHONE	\$27.51		
	VOLUNTARY ACTION CENTER	GRAND JURY EXPENSE	\$75.00		
	WEST GROUP PAYMENT CENTER	BOOKS & SUBSCRIPTIONS	\$512.00		
		State's Attorney - General Total:	\$5,670.61		
		State's Attorney Group Total:	\$5,709.11		
3200	Treasurer's Group	Department Head: Mark Todd		Board Oversight Committee:	Economic Development
3201	Tax Sale Automation				
	DEKALB COUNTY TREASURER PETTY CASH	TRAVEL	\$75.93		
		Tax Sale Automation Total:	\$75.93		
3202	Treasurer - General				
	DEKALB COUNTY TREASURER PETTY CASH	SUPPLIES	\$31.12		
	DEKALB COUNTY TREASURER PETTY CASH	POSTAGE	\$18.95		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$11.22		
	FACILITIES MANAGEMENT	POSTAGE	\$214.15		
	FACILITIES MANAGEMENT	SUPPLIES	\$39.18		

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	FIRST NATIONAL BANK OMAHA	SUPPLIES	\$60.57		
	MOMARK OFFICE SOURCE, INC.	SUPPLIES	\$79.27		
		Treasurer - General Total:	\$454.46		
		Treasurer's Group Total:	\$530.39		

3300	Veteran's Assistance Group	Department Head: Herb Holderman	Board Oversight Committee: Health & Human Services
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3301 Veteran's Assistance

1ST NATIONAL BANK	DIRECT ASSIST. PAYMENTS	\$350.00
ALDI'S INC.	DIRECT ASSIST. PAYMENTS	\$3,000.00
BAC HOME LOANS	DIRECT ASSIST. PAYMENTS	\$450.00
BEJNARONIEZ, GERALD	DIRECT ASSIST. PAYMENTS	\$450.00
CHAPEL STREET PROPERTIES	DIRECT ASSIST. PAYMENTS	\$350.00
CHARTER COMMUNICATIONS	DIRECT ASSIST. PAYMENTS	\$25.39
CITY OF GENOA	DIRECT ASSIST. PAYMENTS	\$45.00
COMMONWEALTH EDISON	DIRECT ASSIST. PAYMENTS	\$1,305.80
CORTLAND ESTATES	DIRECT ASSIST. PAYMENTS	\$450.00
COUNTRYSIDE ESTATES	DIRECT ASSIST. PAYMENTS	\$250.00
COUNTRYVIEW APARTMENTS	DIRECT ASSIST. PAYMENTS	\$250.00
DNJ PROPERTIES	DIRECT ASSIST. PAYMENTS	\$500.00
EICHERT, IRENE	DIRECT ASSIST. PAYMENTS	\$350.00
FIRST NATIONAL BANK OMAHA	POSTAGE	\$100.00
FIRST NATIONAL BANK OMAHA	TELEPHONE	\$59.99
FIRST NATIONAL BANK OMAHA	VETERANS ASSISTANCE VEHIC	\$40.00
GFC LEASING	COPIES - INHOUSE	\$93.00
GORDON FLESCH CO.	COPIES - INHOUSE	\$18.92
GORMLEY, JIM	DIRECT ASSIST. PAYMENTS	\$400.00
HALVERSON, DAWN	DIRECT ASSIST. PAYMENTS	\$350.00
HIGHWAY FUND	FUEL	\$446.02
JOSLIN, RICH	DIRECT ASSIST. PAYMENTS	\$183.00
KOHLER, DAN	DIRECT ASSIST. PAYMENTS	\$200.00
KUMAR, SHAKUNTALA	DIRECT ASSIST. PAYMENTS	\$450.00
LARSON, LARRY	DIRECT ASSIST. PAYMENTS	\$200.00
LUNDBERG, LARRY	FUEL	\$20.00
LUNDBERG, LARRY	DIRECT ASSIST. PAYMENTS	\$79.00
MARTILLARO, ANGIE	DIRECT ASSIST. PAYMENTS	\$250.00
MC MILLAN, ROBERT & SUSAN	DIRECT ASSIST. PAYMENTS	\$200.00
NICOR GAS	DIRECT ASSIST. PAYMENTS	\$64.07
NICOR GAS	FUEL	\$23.47
PALWEL PROPERTIES	DIRECT ASSIST. PAYMENTS	\$250.00

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<u>SEQUENCE #</u>	<u>VENDOR</u>	<u>BUDGET ACCOUNT CHARGED</u>	<u>AMOUNT</u>	<u>FREQUENCY</u>	<u>BOARD NOTES</u>
	PAULSON, CATHRYN	DIRECT ASSIST. PAYMENTS	\$250.00		
	PRIORITY PROMOTIONS	CLOTHING	\$177.00		
	REULAND, CHARLES F.	DIRECT ASSIST. PAYMENTS	\$450.00		
	SAFE FOOD HANDLER CORP.	SCHOOLS OF INSTRUCTION	\$120.00		
	SCHULTZ, RICHARD	DIRECT ASSIST. PAYMENTS	\$250.00		
	SHIPLEY, CATHY	DIRECT ASSIST. PAYMENTS	\$350.00		
	SHIPLEY, JOHN	DIRECT ASSIST. PAYMENTS	\$250.00		
	SOFT WATER CITY	RENT - EQUIPMENT	\$13.00		
	VERIZON WIRELESS	TELEPHONE	\$36.90		
	VILLAGE OF HINCKLEY	DIRECT ASSIST. PAYMENTS	\$55.00		
	WELLS FARGO	DIRECT ASSIST. PAYMENTS	\$350.00		
	WENGER, JAMES	DIRECT ASSIST. PAYMENTS	\$12.00		
	ZIMMERMAN, ROBERT	DIRECT ASSIST. PAYMENTS	\$200.00		
		Veteran's Assistance Total:	\$13,717.56		
		Veteran's Assistance Group Total:	\$13,717.56		

3400	Balance Sheet Group	Department Head: Various	Board Oversight Committee:	Various
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3401 General Fund

ILLINOIS DEPT. OF PUBLIC HEALTH	DEATH CERT. STATE SURCHGE	\$968.00	Monthly	Vital Records
UNITED STATES POSTAL SERVICE	PURCHASES FOR POSTAGE	\$5,000.00	Monthly	Postage
	General Fund Total:	\$5,968.00		
	Balance Sheet Group Total:	\$5,968.00		

Grand Total: \$3,258,677.80

DeKalb County Government
Summary by Fund Total
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<u>FUND NAME</u>	<u>FUND #</u>	<u>TOTAL</u>
Aid to Bridges	1233	\$43,740.13
Asset Replacement	1476	\$29,706.04
Broadband Grant	1479	\$254,592.58
Child Support	1224	\$290.00
Children's Waiting Room	3775	\$2,800.00
Community Mental Health	1242	\$111,340.20
Community Services	1243	\$869.27
Court Automation	1223	\$466.52
Courthouse Expansion	1481	\$355,906.20
Document Storage	1226	\$395.98
Drug Court	3776	\$4,555.04
Employee Health & Life Insurance	2601	\$3,250.00
Engineering	1232	\$3,952.07
Enhancement Drug Court	3778	\$90.37
General Fund	1111	\$329,969.24
Highway	1231	\$78,991.08
History Room	3774	\$94.44
Jail Expansion	1485	\$3,525.60
Law Enforcement Projects	3803	\$1,955.74
Law Library	1222	\$6,731.67
Micrographics	1214	\$12,366.51
PBC Lease	1213	\$475,000.00
Probation Services	1225	\$5,671.86
Public Health	1241	\$80,744.86
Senior Services	1245	\$49,370.83
Solid Waste Program	1247	\$2,869.79
Special Projects	1471	\$12,483.75
Tax Sale Automation	1227	\$102.18
Tort & Liability Insurance	1212	\$2,805.69
Township Motor Fuel	3771	\$98,083.60
Veteran's Assistance	1246	\$16,437.33
GRAND TOTAL:		\$1,989,158.57

DeKalb County Government
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SEQUENCE #	VENDOR	BUDGET ACCOUNT CHARGED	AMOUNT	FREQUENCY	BOARD NOTES
2000	Finance Group	Department Head: Gary Hanson		Board Oversight Committee:	Finance
2008	Employee Health & Life Insurance				
	HEALTH CARE SERVICE CORP.	INSURANCE PREMIUMS	\$411,161.12	Monthly	
	METROPOLITAN LIFE INSURANCE CO	LIFE INSURANCE PREMIUM	\$6,513.60	Monthly	
	MIDWEST OPERATING ENG WELFARE FUND	INSURANCE PREMIUMS	\$16,156.00	Monthly	
		Employee Health & Life Insurance Total:	\$433,830.72		
2020	Tort & Liability Insurance				
	COUNTRY FINANCIAL SUBROGATION DEPT.	JUDGMENTS AND CLAIMS	\$5,553.44		
		Tort & Liability Insurance Total:	\$5,553.44		
		Finance Group Total:	\$439,384.16		
2400	Judiciary Group	Department Head: Judge Kurt Klein		Board Oversight Committee:	Law & Justice
2405	Jury Commission				
	JUROR PAYMENTS	JUROR'S FEES & EXPENSES	\$928.03		
	JUROR PAYMENTS	JUROR'S FEES & EXPENSES	\$2,831.67		
	JUROR PAYMENTS	JUROR'S FEES & EXPENSES	\$530.06		
		Jury Commission Total:	\$4,289.76		
		Judiciary Group Total:	\$4,289.76		
3400	Balance Sheet Group	Department Head: Various		Board Oversight Committee:	Various
3401	General Fund				
	BROADBAND GRANT	DUE FROM BROADBAND GRANT	\$100,000.00	As Necessary	
		General Fund Total:	\$100,000.00		
		Balance Sheet Group Total:	\$100,000.00		
		Grand Total:	\$543,673.92		

**DEKALB COUNTY GOVERNMENT
PAYROLL CHARGES TO FUNDS**

<u>FUND</u>		<u>MONTHLY TOTAL</u>	<u>MONTHLY TOTAL</u>
1111	General	Gross Wages 1,153,422.56 Benefits-Employer Paid 424,546.23	1,577,968.79
1214	Micrographics	Gross Wages 5,042.55 Benefits-Employer Paid 1,909.23	6,951.78
1223	Court Automation	Gross Wages 16,919.45 Benefits-Employer Paid 6,062.99	22,982.44
1224	Child Support	Gross Wages 0.00 Benefits-Employer Paid 0.00	0.00
1225	Probation Services	Gross Wages 1,384.62 Benefits-Employer Paid 258.22	1,642.84
1226	Documentation Storage	Gross Wages 8,222.26 Benefits-Employer Paid 711.27	8,933.53
1229	Court Security	Gross Wages 32,158.65 Benefits-Employer Paid 11,509.68	43,668.33
1231	Highway	Gross Wages 58,732.34 Benefits-Employer Paid 31,698.82	90,431.16
1232	Engineering	Gross Wages 10,077.97 Benefits-Employer Paid 2,345.99	12,423.96
1233	Aid to Bridges	Gross Wages 4,533.48 Benefits-Employer Paid 2,051.44	6,584.92
1234	County Motor Fuel Tax	Gross Wages 38,221.68 Benefits-Employer Paid 6,295.83	44,517.51
1241	Health	Gross Wages 267,050.56 Benefits-Employer Paid 81,927.10	348,977.66
1242	Mental Health	Gross Wages 7,190.40 Benefits-Employer Paid 2,500.31	9,690.71
1243	Community Services	Gross Wages 11,877.72 Benefits-Employer Paid 3,375.44	15,253.16
1246	Veterans' Assistance	Gross Wages 16,574.40 Benefits-Employer Paid 5,353.30	21,927.70
1247	Solid Waste Program	Gross Wages 4,883.71 Benefits-Employer Paid 859.69	5,743.40

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**DEKALB COUNTY GOVERNMENT
PAYROLL CHARGES TO FUNDS**

<u>FUND</u>			<u>MONTHLY TOTAL</u>	<u>MONTHLY TOTAL</u>
1479	Broadband Grant	Gross Wages	2,092.50	
		Benefits-Employer Paid	<u>160.08</u>	2,252.58
2501	Nursing Home	Gross Wages	566,098.02	
		Benefits-Employer Paid	<u>174,048.03</u>	740,146.05
3774	History Room	Gross Wages	517.92	
		Benefits-Employer Paid	<u>44.80</u>	562.72
3776	Drug Court	Gross Wages	5,849.24	
		Benefits-Employer Paid	<u>1,343.99</u>	7,193.23
3778	Discretionary Drug Ct	Gross Wages	4,503.31	
		Benefits-Employer Paid	<u>2,019.14</u>	<u>6,522.45</u>
		SUB TOTAL		<u>2,974,374.92</u>
1251	Forest Preserve	Gross Wages	27,939.90	
		Benefits-Employer Paid	<u>8,233.96</u>	<u>36,173.86</u>
		GRAND TOTAL		<u>3,010,548.78</u>

DEKALB COUNTY GOVERNMENT

COUNTY BOARD MEMBERS PER DIEM & MILEAGE PAYMENTS

PAID IN AUG. 2012 FOR ATTENDANCE DURING JULY 2012

<u>NAME</u>	<u>PAID MTGS</u>	<u>PER DIEM</u>	<u>MILEAGE</u>	<u>COMMITTEE ASSIGNMENTS</u>
Allen, Marlene	3	270.00	89.91	Health & Human Services, Law & Justice*, Executive
Andersen, Kenneth	4	360.00	0.00	Law & Justice, Planning & Zoning*, Executive
Anderson, Larry	3	270.00	46.62	Finance, Forest Preserve, Executive*
Augsberger, Jerry	2	180.00	15.54	Forest Preserve, Highway
Brown, Robert	1	90.00	11.10	Economic Development, Highway
Cribben, Dan	2	180.00	46.62	Highway, Planning & Zoning
DeFauw, Sally	2	180.00	14.43	Forest Preserve, Health & Human Services
Deverell, Russ	2	180.00	22.20	Forest Preserve, Highway
Emerson, John	2	180.00	16.65	Health & Human Services, Planning & Zoning
Fauci, Julia	4	360.00	31.08	Economic Development, Forest Preserve*, Executive
Foster, Charles	0	0.00	0.00	Finance, Highway
Fullerton, Julia	2	180.00	0.00	Finance, Forest Preserve
Gudmunson, John	2	180.00	57.72	Finance, Highway*, Planning & Zoning, Executive
Hulseberg, John	3	270.00	0.00	Finance, Planning & Zoning
Metzger, Jeffrey	3	270.00	91.58	Economic Development, Health & Human Services
Newport, Scott	1	90.00	4.44	Finance*, Forest Preserve, Executive
Oncken, Riley	3	270.00	0.00	Economic Development, Law & Justice
Reid, Stephen	0	0.00	0.00	Finance, Law & Justice
Stoddard, Paul	2	180.00	13.32	Finance, Health & Human Services*, Executive
Tobias, Ruth Anne	3	270.00	34.97	Finance, Planning & Zoning, Executive
Turner, Anita	4	360.00	0.56	Forest Preserve, Law & Justice
Tyson, Derek	2	180.00	16.65	Health & Human Services, Law & Justice
Vary, Patricia	3	270.00	29.97	Economic Development*, Planning & Zoning, Executive
Whelan, Jeff	4	360.00	39.96	Economic Development, Planning & Zoning
TOTAL	<u>57.00</u>	<u>5,130.00</u>	<u>583.31</u>	*Denotes Committee Chair

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VendorName	Description	CheckAmount	Dept>Total
REHABILITATION			
3840 Alliance Rehab INC	Therapy	58,928.28	
3840 Direct Supply	Supplies	151.03	
			<u>\$ 59,079.31</u>
SOCIAL SERVICES			
3860 McDowell, Linda	Marketing	152.23	
3860 Voluntary Action Center	Transports	168.00	
			<u>\$ 320.23</u>
ACTIVITIES			
			<u>\$ -</u>
DIETARY			
3880 Briggs Corp	Dietary Supplies	171.40	
3880 Cozzini Bros	Kitchen Supplies	179.00	
3880 Gordon Food Service	Grocery/Supplies/Supplements/Chemicals	42,079.60	
3880 IBC Wonder Bread/Hodkins	Groceries	1,057.00	
3880 Inboden's Meats	Groceries	2,647.04	
3880 Nutrition Care Systems	Professional Services	2,342.80	
3880 Walmart Community BRC	Groceries	47.71	
			<u>\$ 48,524.55</u>
CVS			
3930 NH Petty Cash	Outings	230.00	
3930 Walmart Community BRC	Technical Supplies	489.37	
			<u>\$ 719.37</u>
NURSING			
3950 Accelerated Care Plus	Nursing Rental	950.00	
3950 DeKalb Clinic	Lab/X-Ray	107.76	
3950 DeKalb Clinic - Morker	Utilization Review	500.00	
3950 DeKalb Co. Health Dept	Supplies	99.00	
3950 Direct Supply	Supplies	333.41	
3950 Encompass Medical & Spec Gas	Billable Supplies/Rental	667.15	
3950 Gerimedix Midwest	Supplies	342.06	
3950 Gulf South Medical Supply	Supplies	2,140.54	
3950 Johnson's Portable X-Ray	X-Ray	730.79	
3950 Khanna, Sheila M.D.	Professional Services	300.00	
3950 Kishwaukee Hospital	Lab/X-Ray	1,251.88	
3950 Kishwaukee Internist, S.C.	Utilization Review	200.00	

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Vendor Name	Description	Check Amount	Dept. Total
NURSING (CONT'D)			
3950 Lehan Drugs	Rental	3,390.88	
3950 Mc New, Ruth Ann	Professional Services	630.00	
3950 McKesson Medical-Surgical	Billable Supplies/Supplies	3,084.15	
3950 Medline Industries	Supplies	670.38	
3950 Midwest Ortho	X-Ray	348.09	
3950 Midwest Ortho @ Rush	X-Ray	123.72	
3950 Nurses PRN	Nursing Outside Registry	6,521.01	
3950 Omnicare	Drugs/Supplies/Prof Services	41,901.69	
3950 Professional Medical	Billable Supplies/Supplies	9,608.35	
3950 Sawyers, Gary K D.D.S	Dental Consultant	75.00	
3950 Seneca Medical	Supplies	753.40	
3950 Super Nurs LLC	Nursing Outside Registry	38,396.56	
3950 Walgreens Sleep and Respiratory	Rental/Billable Supplies	10,212.75	
			\$ 123,338.57
ENVIRONMENTAL			
3960 Amsan LLC	Janitorial Supplies	3,010.18	
3960 Ecolab	Laundry Supplies	513.45	
3960 Gordon's Food Service	Supplies	808.30	
3960 Harder Helsley Supply	Janitorial Supplies	954.84	
3960 Providers Plus	Supplies	247.51	
3960 Stericycle Inc.	Commercial Services	1,107.30	
3960 Superior Helath Linens	Commercial Services	16,625.44	
3960 Waste Management	Commercial Services	1,142.69	
			\$ 24,409.71
MAINTENANCE			
3970 Alpha Controls & Service	Building Maintenance	312.50	
3970 Batteries Plus	Parts & Supplies	42.48	
3970 City of DeKalb	Water/Sewer	11,083.27	
3970 Comcast	Commercial Services	1,631.31	
3970 Ecolab Pest Elimination	Commercial Services	246.66	
3970 Encompass Medical & Spec Gas	Rental	21.61	
3970 Firstbank Card	Furnishing & Fixtures	1,387.00	
3970 G's R Plumbing	Maintenance Building/Equipment	1,115.00	
3970 Heart Technologies	Building Maintenance	1,000.00	

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VendorName	Description	CheckAmount	Dept. Total
MAINTENANCE (CONT'D)			
3970 Highway Department	Fuel	75.25	
3970 Industrial Controls Distributors	Parts & Supplies	2,639.88	
3970 Integrity's Energy (Electric) Jun	Utilities	20,451.05	
3970 Integrity's Energy (Gas) Jun	Utilities	1,779.04	
3970 J A Sexauer	Parts & Supplies	172.56	
3970 Legend Enterprises	Parts & Supplies	966.62	
3970 Lowe's Home Center	Parts & Supplies	194.39	
3970 McMaster Carr Supply Co	Parts & Supplies	976.90	
3970 Menards	Parts & Supplies	48.60	
3970 National Construction Rentals	Rental	59.00	
3970 Northern Illinois Fence	Building Maintenance	2,081.00	
3970 Northern Illinois Water Works	Rental	7.50	
3970 Steiner Electric Co	Maintenance on Equipment	2,081.36	
3970 United States Fire Protection Inc	Building Maintenance	500.00	
3970 Washburn Machinery	Maintenance on Equipment	420.31	
			\$ 49,293.29
ADMINISTRATION			
3980 Butts, Gretchen	Travel (Daily)	31.08	
3980 Cerner Corp	Supplies	119.00	
3980 DeKalb Co. Health Dept	Medical Expense	1,165.00	
3980 Dell Marketing LP	Supplies	209.98	
3980 Facilities Management	Copies In-House	285.23	
3980 Firm Systems	Background Check - Police	430.00	
3980 Firstbank Card	School of Instruction	198.00	
3980 Frontier	Telephone	288.97	
3980 Greiner, Deb	Travel (Seminar)	200.91	
3980 Healthcare Information	Memberships, Dues, Subscriptions	50.00	
3980 Healthcare and Family Services	Bed Tax 10/11 - 3/12	160,800.00	
3980 Healthcare and Family Services	State Provider Fee	26,220.00	
3980 Healthy Advice Communications	Public Notices	127.50	
3980 Kishwaukee Corporate Health	Medical Expense	91.00	
3980 Kishwaukee Hospital	Education Supplies	54.00	
3980 Laner Muchin Dombrow Becker Lev	Professional Services	1,000.00	
3980 Le Print Express	Supplies	122.10	
3980 Management Performance Assoc	Professional Services	16,304.02	

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Vendor Name	Description	Check Amount	Dept. Total
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ADMINISTRATION (CONT'D)

3980 McDowell, Linda	Travel (Daily)	24.98	
3980 MDI Achieve	Maintenance Software	3,457.98	
3980 Mid-City Office	Supplies	599.76	
3980 NH Petty Cash	Postage	11.45	
3980 Optum	Books & Videos	229.95	
3980 Polsinelli Shughart PC	Professional Services	1,520.70	
3980 Practical System Solutions	Maintenance Software	125.00	
3980 R.K. Dixon	Supplies/Rental	807.51	
3980 Stricklin & Assoc	Professional Services	1,333.32	
3980 Supermedia LLC	Public Notices	110.50	
3980 Tort & Liability Fund	WC Salaries/Medical/ProfServ	13,931.35	
3980 US-Postal	Postage	700.00	
3980 West, Diana	Travel (Daily)	38.85	
			\$ 230,588.14

REVENUE ACCTS

2501-0760	Aramark	Uniforms	112.94
			\$ 112.94

REFUNDS

Refund	Alliene Eberly	Estate of Alliene Eberly	245.05
Refund	BCBS of IL	Shirley Overton	110.10
Refund	IL Dept of HFS	Roberta Hoffman	332.10
Refund	Lorraine Kingsnorth	Lorraine Kingsnorth	1,100.00
Refund	Mary Peacock	Donald Peacock	3,140.00
Refund	Thelma Oleson	Estate of Thelma Oleson	8,153.11
			\$ 13,080.36

SUB TOTAL: \$ 549,466.47 \$ 549,466.47

EMERGENCY CHECKS

\$ -

GRAND TOTAL: \$ 549,466.47 \$ 549,466.47

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Vendor Name	Description	Check Amount	Dept Total
REHABILITATION			
01-3840-9141	Direct Supply	Supplies	1,061.72
			<u>\$ 1,061.72</u>
SOCIAL SERVICES			
01-3860-8315	Voluntary Action Center	SS Transports/Outings	171.00
			<u>\$ 171.00</u>
ACTIVITIES			
01-3870-8051	Comprehensive Therapeutics	Professional Services	286.50
	NH Petty Cash	Outings	143.07
01-3870-8315	Voluntary Action Center	Outings	133.75
			<u>\$ 563.32</u>
DIETARY			
01-3880-9111	Cozzini Bros	Kitchen Supplies	145.00
01-3880-9231	Gordon Food Service	Groceries/Supplements/Supplies/Chemicals	42,572.01
01-3880-9231	IBC Wonder Bread/Hodkins	Groceries	945.60
01-3880-9231	Inboden's Meats, Ltd	Groceries	2,212.33
01-3880-9111	Modern SBC	Kitchen Supplies	448.39
01-3880-9231	Muller-Pinehurst	Groceries	2,597.40
01-3880-8051	Nutrition Care Systems	Professional Service/School Of Instruction	3,274.25
			<u>\$ 52,194.98</u>
CVS			
01-3930-8051	Comprehensive Therapeutics	Professional Services	286.50
01-3930-8315	Voluntary Action Center	Outings	65.00
			<u>\$ 351.50</u>
NURSING			
01-3950-8032	Accelerated Care Plus	Equipment Rental	950.00
01-3950-8032	AdvaCare Systems	Equipment Rental	81.00
01-3950-9131	Carstens Health	Nursing Supplies	81.56
01-3950-9137	Consultants Of Internal Med	X-Ray Fee	25.52
01-3950-8408	Dekalb Clinic - Morker	Utilization Review	500.00
01-3950-9131	DeKalb Co. Health Dept	Supplies	66.00
01-3950-9137	Elite Cardiology Solo	X-Ray Fee	57.66
01-3950-9132	Encompass Medical & Spec Gas	Supplies Billable/Rental	800.06
01-3950-9131	Gulf South Medical Supply	Supplies/Billable Supplies	1,454.18
01-3950-9131	Hip Saver Co., Inc	Supplies	193.89
01-3950-9137	Johnson's Portable X-Ray	X-Ray Fee	260.89

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VendorName	Description	Check Amount	Dep. Total
NURSING (CONT'D)			
01-3950-8051	Khanna, Sheila	Professional Services	300.00
01-3950-9134	Kishwaukee Hosp	Lab/X-Ray Fee	1,626.50
01-3950-8408	Kishwaukee Internist - Khan	Utilization Review	200.00
01-3950-9137	Marianjoy Medical Group	X-Ray Fee	408.79
01-3950-8051	McNew, Ruth Ann	Professional Services	710.00
01-3950-9131	MdKesson Medical-Surgical	Supplies/Billable Supplies	1,494.86
01-3950-9131	Medline Industries	Supplies	741.02
01-3950-9137	Midwest Ortho	X-Ray Fee	94.40
01-3950-9137	Midwest Ortho at Rush	X-Ray Fee	43.07
01-3950-8052	Nurses PRN Health Services	Nursing Outside Registry	6,873.25
01-3950-8302	Omnicare	Drugs / Supplies / Pharmacy Consultant	32,705.50
01-3950-9134	Prairie Healthcare LTD	Lab/X-Ray Fee	172.13
01-3950-9131	Professional Medical	Supplies/Billable Supplies	12,785.92
01-3950-8407	Sawyers, Gary K.	Dental Consultant	75.00
01-3950-9132	Secure Care Products	Supplies Billable	1,252.00
01-3950-8052	Super Nurs LLC	Nursing Outside Registry	34,071.87
01-3950-9136	Superior Air Ground Ambulance Service	Ambulance Fees	145.98
01-3950-9131	The PostureWorks, LLC	Supplies - Foundation Purchase	5,950.90
01-3950-8032	Walgreens Sleep and Respiratory	Equip Rental/Supplies Billable	7,803.20
			\$ 111,925.15
ENVIRONMENTAL			
01-3960-9101	AmSan LLC	Env. Janitorial/Laundry Supplies	2,957.77
01-3960-9101	Harder Helsley Supply Co	Env. Janitorial Supplies	1,037.55
01-3960-8061	Superior Health Linens, Inc	Env. Commercial Services	16,092.70
01-3960-8061	Waste Management of IL-West	Env. Commercial Services	1,136.70
			\$ 21,224.72
MAINTENANCE			
01-3970-9242	Alco Sales & Service	Maintenance Parts & Supplies	321.34
01-3970-9242	Batteries Plus	Maintenance Parts & Supplies	172.76
01-3970-8061	Comcast	Maint. Commercial Services	1,633.07
01-3970-9242	Direct Supply	Maintenance Parts & Supplies	931.00
01-3970-8061	Ecolab Pest Elimination	Maint. Commercial Services	246.66
01-3970-8024	Elite Door LLC	Building Maintenance/Improvements	9,222.00
01-3970-8032	Encompass Medical & Spec Gas	Maint. Rental	20.91

DeKalb County Nursing Home
 Monthly Payments to Vendors
 County Board Approval
 07/18/12

Printed
 07/09/12
 Section G: 3 of 4

Vendor Name	Description	Check Amount	Dep. Total
MAINTENANCE (CONT'D)			
01-3990-7552	Firstbank Card	Furniture&Fixtures (deposit)	1,387.00
01-3970-9221	Highway Dept	Maint. Fuel	234.75
01-3970-8041	Integry's (May Electric)	Utilities	16,214.55
01-3970-8041	Integry's (May Gas)	Utilities	1,672.39
01-3970-8022	Knodle's Appliance Service Co	Equipment Maint.	79.00
01-3970-9242	Lighting Sales LLC	Maintenance Parts & Supplies	1,937.52
01-3970-9242	Lowe's Home Center	Maintenance Parts & Supplies	261.79
01-3970-8061	Mahoney Environmental	Maint. Commercial Services	155.00
01-3970-9242	Medards-Sycamore	Maintenance Parts & Supplies	34.30
01-3970-8032	National Construction Rentals Corp	Maint. Rental	59.00
01-3970-8032	Northern Illinois Water Works	Maint. Rental	7.50
01-3970-92442	Splash of Color	Maintenance Parts & Supplies	95.80
			<u>\$ 34,686.34</u>
ADMINISTRATION			
01-3980-8004	Akers, Doreen	Mileage-Employee	7.77
01-3980-9153	Channing L. Bete	Education Supplies	155.80
01-3980-8301	DeKalb Co. Health Dept	Medical Expense	360.00
01-3980-9001	Direct Supply	Supplies	1,465.52
01-3980-8001	Firstbank Card	School of Instruction	100.00
01-3980-8044	Frontier	Telephone	276.64
01-3980-8011	Health Care Information	Memberships,Dues,Subscription	50.00
01-3980-8013	Healthy Advice Communications	Public Notices	127.50
01-3980-8051	Management Performance Assoc	Professional Services	17,187.44
01-3980-8004	McDowell, Linda	Mileage-Employee	30.52
01-3980-8051	McGladrey And Pullen	Professional Services	1,950.00
01-3980-9001	McMaster Carr Supply Co	Supplies	398.71
01-3980-8021	MDI Achieve	Software Maint	136.00
01-3980-6511	Medical Ins. Fund	Health/Life Insurance	569.80
01-3980-9001	Mid-City Office Products	Supplies	2,330.80
	NH Petty Cash	Badges	10.00
01-3980-8301	Physicians Immediate Care	Medical Expense	33.00
01-3980-8021	Practical System Solutions	Software Maint	125.00
01-3980-8051	Provinet Solutions	Professional Services	11,376.25
01-3980-8032	R.K. Dixon Co	Admin Rental	800.08
01-3980-8013	Shaw Suburban Media	Public Notices	1,386.00

DeKalb County Nursing Home
 Monthly Payments to Vendors
 County Board Approval
 07/18/12

Printed
 07/09/12
 Section G: 4 of 4

Vendor Name	Description	Check Amount	Dept Total
ADMINISTRATION (CONT'D)			
01-3980-8013	Supermedia LLC	Public Notices	110.50
01-3980-8122	Tort & Liability Fund	Salaries/Medical/Professional Services	11,691.12
01-3980-9011	US - Postal	Postage	700.00
01-3980-8004	West, Diana	Mileage-Employee	46.62
01-3980-8013	Yellowbook	Public Notices	2,651.82
			<u>\$ 54,076.89</u>
REVENUE ACCTS			
	Aramark	Uniform Inventory	435.78
			<u>\$ 435.78</u>
REFUNDS			
			<u>\$ -</u>
		SUB TOTAL:	<u>\$ 276,691.40</u>
			<u>\$ 276,691.40</u>
EMERGENCY CHECKS			
			<u>\$ -</u>
		GRAND TOTAL:	<u>\$ 276,691.40</u>
			<u>\$ 276,691.40</u>



Cash & Investments in County Banks
Mark A. Todd, DeKalb County Treasurer
July 31, 2012

	<u>CASH IN NOW ACCOUNT</u>	<u>INVESTMENTS</u>
NATIONAL BANK & TRUST COMPANY, SYCAMORE		
CIRCUIT CLERK'S ELECTRONIC CITATION FUND		\$ 16,053.87
CIRCUIT CLERK'S OPERATION FUND		\$ 63,731.49
COMMUNITY SERVICES	\$ 32,756.45	
COMMUNITY SERVICES REVOLVING LOAN		\$ 14,959.07
COUNTY MOTOR FUEL	\$ 5,000.00	\$ 1,661,455.96
COURT AUTOMATION	\$ 74,240.19	
ENGINEERING	\$ 287,725.26	
FEDERAL AID MATCHING	\$ 5,000.00	\$ 1,878,587.06
GENERAL FUND	\$ 14,784.70	\$ 6,466,587.38
HEALTH DEPARTMENT	\$ 5,000.00	\$ 657,485.19
I.M.R.F.	\$ 621,356.18	
INSURANCE CLEARING	\$ 5,000.00	\$ 1,350,295.06
MICROGRAPHICS	\$ 190,957.51	
OPPORTUNITY FUND		\$ 932,808.71
PROBATION		\$ 386,660.93
REHAB & NURSING CENTER	\$ 5,000.00	\$ 1,945,763.50
SENIOR SERVICES LEVY		\$ 384,385.51
TAX INDEMNITY		\$ 476,303.54
TORT JUDGMENT & LIABILITY	\$ 5,000.00	\$ 1,273,501.78
TOWNSHIP BRIDGE		\$ 15,405.55
TOWNSHIP MOTOR FUEL	\$ 5,000.00	\$ 1,322,391.98
TREASURER'S SPECIAL	\$ 5,000.00	\$ 857,107.14
VETERANS ASSISTANCE	\$ 337,040.97	
911 ETSB		\$ 358,709.06
TOTAL \$ \$	1,598,861.26	\$ 20,062,192.78
 COLLATERAL TOTAL		 \$ 27,990,000.48
CASTLE BANK, DEKALB		
AID TO BRIDGES		\$ 467,406.46
BUILD AMERICA BONDS		\$ 1,240,480.76
COURTHOUSE EXPANSION		\$ 2,625,539.35
ELECTRONIC PAYMENTS CLEARING ACCOUNT		\$ -
FLEXIBLE BENEFITS		\$ 19,892.71
FOREST PRESERVE	\$ 10,894.69	\$ 500,675.23
GOVERNMENT	\$ 90,136.52	\$ 1,350,317.19
HIGHWAY	\$ 10,926.65	\$ 1,408,656.71
JAIL EXPANSION FUND		\$ 260,113.35
MENTAL HEALTH	\$ 10,968.18	\$ 1,246,628.28
PROBATION SERVICES		\$ 249,518.62
RECOVERY ZONE BONDS		\$ 303,354.25
SPECIAL DRAINAGE	\$ 10,253.16	\$ 78,153.88
TORT FUND		\$ 1,481,993.14
911 - EMERGENCY SERVICES	\$ 10,176.03	\$ 1,167,801.32
TOTAL \$ \$	143,355.23	\$ 12,400,531.25
 COLLATERAL TOTAL		 \$ 20,111,846.10



Cash & Investments in County Banks
Mark A. Todd, DeKalb County Treasurer
July 31, 2012

	<u>CASH IN NOW ACCOUNT</u>	<u>INVESTMENTS</u>
ILLINOIS COMMUNITY CREDIT UNION, SYCAMORE		
GENERAL FUND	\$ 26,212.28	
HIGHWAY		137,000.00
TOTAL \$ \$	163,212.28	
CITIZENS FIRST NATIONAL BANK, GENOA		
COUNTY FARM PROCEEDS		\$ 757,007.71
FOREST PRESERVE		\$ 2,268,749.42
HEALTH		\$ 1,094,511.62
HIGHWAY		\$ 1,183,543.90
MENTAL HEALTH		\$ 1,332,104.09
OPPORTUNITY FUND		\$ 1,177,656.80
REHAB & NURSING		\$ 1,314,005.85
911 ETSB		\$ 178,966.73
TOTAL \$		\$ 9,306,546.12
COLLATERAL TOTAL		\$ 11,729,419.20
AMERICAN MIDWEST BANK		
AID TO BRIDGES	\$ 745,207.21	
BROADBAND	\$ 2,848.13	\$ 33,092.21
CHILD SUPPORT	\$ 56,812.03	
D.A.T.A. FIBER OPTIC NETWORK	\$ 65,096.92	
DOCUMENT STORAGE FEE	\$ 446,207.78	
SALE IN ERROR	\$ 124,368.52	\$ 303,747.22
SOLID WASTE	\$ 29,349.97	
WORKER'S COMP	\$ 69,618.35	
TOTAL \$ \$	1,539,508.91	\$ 336,839.43
COLLATERAL TOTAL		\$ 4,771,761.00
RESOURCE BANK, DEKALB		
GENERAL		\$ 1,287,301.30
TOTAL \$		\$ 1,287,301.30
COLLATERAL TOTAL		\$ 2,561,679.48
ASSOCIATED BANK		
AID TO BRIDGES		\$ 200,000.00
COUNTY MOTOR FUEL		\$ 1,205,831.50
COURT AUTOMATION		\$ 515,372.68
FEDERAL AID MATCHING		\$ 250,000.00
FOREST PRESERVE MM		\$ 1,750,507.20
GENERAL		\$ 8,771,946.38
HIGHWAY		\$ 900,000.00
IMRF		\$ 500,949.99
OPPORTUNITY FUND		\$ 1,247,700.91
REHAB & NURSING MM		\$ 2,000,737.76
TORT		\$ 2,260,848.60
TOTAL \$		\$ 19,603,895.02
COLLATERAL TOTAL		\$ 27,647,894.00



Cash & Investments in County Banks
Mark A. Todd, DeKalb County Treasurer
June 30, 2012

	<u>CASH IN NOW ACCOUNT</u>		<u>INVESTMENTS</u>
NATIONAL BANK & TRUST COMPANY, SYCAMORE			
CIRCUIT CLERK'S ELECTRONIC CITATION FUND		\$	14,901.87
CIRCUIT CLERK'S OPERATION FUND		\$	63,525.09
COMMUNITY SERVICES	\$ 26,601.73		
COMMUNITY SERVICES REVOLVING LOAN		\$	14,526.74
COUNTY MOTOR FUEL	\$ 5,000.00	\$	1,802,603.10
COURT AUTOMATION	\$ 83,178.80		
ENGINEERING	\$ 293,623.11		
FEDERAL AID MATCHING	\$ 5,000.00	\$	2,045,382.07
GENERAL FUND	\$ 44,979.06	\$	12,190,490.21
HEALTH DEPARTMENT	\$ 5,000.00	\$	797,678.63
I.M.R.F.	\$ 643,278.50		
INSURANCE CLEARING	\$ 5,000.00	\$	1,361,503.59
MICROGRAPHICS	\$ 187,481.51		
OPPORTUNITY FUND		\$	935,306.39
PROBATION		\$	386,660.93
REHAB & NURSING CENTER	\$ 5,000.00	\$	1,619,730.87
SENIOR SERVICES LEVY		\$	417,362.58
TAX INDEMNITY		\$	476,303.54
TORT JUDGMENT & LIABILITY	\$ 5,000.00	\$	1,273,600.48
TOWNSHIP BRIDGE		\$	15,405.21
TOWNSHIP MOTOR FUEL	\$ 5,000.00	\$	2,422,248.73
TREASURER'S SPECIAL	\$ 9,700.00	\$	833,842.92
VETERANS ASSISTANCE	\$ 367,194.29		
911 ETSB		\$	358,707.85
TOTAL \$ \$	1,691,037.00	\$	27,029,780.80
COLLATERAL TOTAL		\$	31,851,674.33
CASTLE BANK, DEKALB			
AID TO BRIDGES		\$	467,366.88
BUILD AMERICA BONDS		\$	1,241,175.67
COURTHOUSE EXPANSION		\$	3,221,018.66
ELECTRONIC PAYMENTS CLEARING ACCOUNT		\$	-
FLEXIBLE BENEFITS		\$	23,427.90
FOREST PRESERVE	\$ 10,685.69	\$	2,017,564.42
GOVERNMENT	\$ 90,348.65	\$	561,220.02
HIGHWAY	\$ 10,668.30	\$	1,901,128.56
JAIL EXPANSION FUND		\$	267,491.58
MENTAL HEALTH	\$ 10,605.69	\$	1,364,517.49
PROBATION SERVICES		\$	257,182.33
RECOVERY ZONE BONDS		\$	304,128.52
SPECIAL DRAINAGE	\$ 10,498.96	\$	78,147.34
TORT FUND		\$	1,481,867.63
911 - EMERGENCY SERVICES	\$ 10,460.59	\$	1,131,704.54
TOTAL \$ \$	143,267.88	\$	14,317,941.54
COLLATERAL TOTAL		\$	20,082,835.45



Cash & Investments in County Banks
Mark A. Todd, DeKalb County Treasurer
June 30, 2012

	<u>CASH IN NOW ACCOUNT</u>	<u>INVESTMENTS</u>
ILLINOIS COMMUNITY CREDIT UNION, SYCAMORE		
GENERAL FUND	\$ 26,212.28	
HIGHWAY	137,000.00	
TOTAL \$ \$	163,212.28	
 CITIZENS FIRST NATIONAL BANK, GENOA		
COUNTY FARM PROCEEDS	\$	760,439.93
FOREST PRESERVE	\$	2,268,318.40
HEALTH	\$	1,094,139.91
HIGHWAY	\$	1,183,141.96
MENTAL HEALTH	\$	1,331,651.69
OPPORTUNITY FUND	\$	1,174,378.20
REHAB & NURSING	\$	1,313,559.60
911 ETSB	\$	152,691.56
TOTAL \$	\$	9,278,321.25
 COLLATERAL TOTAL		 \$ 15,029,998.21
 AMERICAN MIDWEST BANK		
AID TO BRIDGES	\$ 775,674.09	
BROADBAND	\$ 13,077.92	\$ 209,812.32
CHILD SUPPORT	\$ 56,970.15	
D.A.T.A. FIBER OPTIC NETWORK	\$ 65,086.44	
DOCUMENT STORAGE FEE	\$ 441,521.91	
SALE IN ERROR	\$ 126,439.17	\$ 303,747.22
SOLID WASTE	\$ 38,404.05	
WORKER'S COMP	\$ 70,362.15	
TOTAL \$ \$	1,587,535.88	\$ 513,559.54
 COLLATERAL TOTAL		 \$ 4,892,252.00
 RESOURCE BANK, DEKALB		
GENERAL		\$ 1,287,301.30
TOTAL \$		\$ 1,287,301.30
 COLLATERAL TOTAL		 \$ 2,539,433.97
 ASSOCIATED BANK		
AID TO BRIDGES		\$ 200,000.00
COUNTY MOTOR FUEL		\$ 1,205,831.50
COURT AUTOMATION		\$ 515,372.68
FEDERAL AID MATCHING		\$ 250,000.00
FOREST PRESERVE MM		\$ 1,000,157.10
GENERAL		\$ 4,017,278.30
HIGHWAY		\$ 400,000.00
IMRF		\$ 500,949.99
OPPORTUNITY FUND		\$ 1,245,999.00
REHAB & NURSING MM		\$ 2,000,314.20
TORT		\$ 2,260,848.60
TOTAL \$		\$ 13,596,751.37
 COLLATERAL TOTAL		 \$ 17,515,816.00

Mr. Chairman and Members of the County Board:

I, Maureen A. Josh, Circuit Clerk of DeKalb County, respectfully submit the following report of receipts and disbursements for the six month period ending June 30, 2012.

County Fines and Fees Collected	1,601,880.47
Miscellaneous Items Collected	1,245,543.30
Township Fines Collected	8,627.11
Fines Collected For Municipalities	329,986.17
Total Disbursements	3,186,037.05
Total Receipts	3,195,096.98
MC/VISA Fee Collected	4,747.45
Total Receipts	3,199,844.43
Total Investments	95,025.00
Checking Account Balance As Of June 30, 2012	2,066,789.89
Less Accounts Payable	229,870.51
Balance On Hand As Of June 30, 2012	1,731,944.38

State of Illinois
County of DeKalb

I, MAUREEN A. JOSH, do solemnly swear the foregoing is in all respects true and just, according to the best of my knowledge and belief, that I neither received directly or indirectly, nor directly or indirectly agreed to receive, or to be paid for my own or another benefit any money, article, or consideration that herein stated, nor am I entitled to any fee or emoluments for the period herein stated, other than those herein specified.


DeKalb County Circuit Clerk

Subscribed and sworn to me this 3 day of August 2012


DeKalb County Clerk and Recorder

Members of the DeKalb County Board

I, JOHN J. ACARDO, County Clerk and Recorder of DeKalb County, Illinois respectfully submit the following report of receipts for the six month period from January 01, 2012 up to and including June 30, 2012.

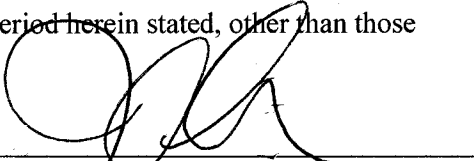
Birth, Death, Marriage & Civil Union Certificates	\$25,072.00
252 Marriage Licenses Issued	\$7,560.00
9 Civil Union Licenses Issued	\$270.00
County Clerk Fees	\$25,441.71
Recording Fees	\$122,846.50
GIS Fees (Collected and Deposited Daily in GIS Account)	\$96,283.00
Death Surcharge Fee (Sent to Illinois Dept. of Vital Records)	\$468.00
Married Families Domestic Violence Fund (Sent to Illinois State Treasurer) effective 6/1/2008	\$1,305.00
Sale of Real Estate Transfer Stamps	\$215,604.75
County \$ 71,868.25	
State \$ 143,736.50	
Micrographic/Computerization Fees/Copies/Contracts	\$72,149.26
Recorder \$ 63,144.51	
Clerk \$ 9,004.75	
RHSP (Rental Housing Support Program – Sent to Illinois Dept. of Revenue)	\$63,009.00
5 Raffle Licenses	\$25.00
375 Passports Processed	\$9,375.00
Elections	\$194.00
Election Reimbursement from Federal Grant	\$5,438.05
Liquor Licenses Issued	\$2,250.00
Landfill Licenses Issued	\$50.00
SUBTOTAL OF RECEIPTS	\$647,341.27
Total Carry Over Charges	(764.00)
TOTAL RECEIPTS	\$646,577.27

Receipts have been deposited with the County Treasurer

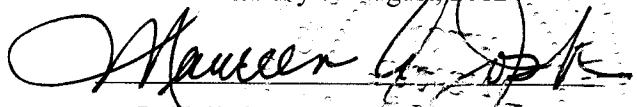
Balance of Real Estate Transfer Stamps on hand as of the close of business on June 29, 2012 \$97,040.50
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State of Illinois
County of DeKalb

I, JOHN J. ACARDO, do solemnly swear the foregoing is in all respects just and true, according to the best of my knowledge and belief, that I neither received directly or indirectly, nor directly or indirectly agreed to receive, or to be paid for my own or another benefit any monies, article, or consideration that herein stated, nor am I entitled to any fee or emoluments for the period herein stated, other than those herein specified.


DeKalb County Clerk & Recorder

Subscribed and sworn to before me this Sixth day of August, 2012


DeKalb County Circuit Clerk

DRAFT
Finance Committee
Minutes
August 1, 2012

The DeKalb County Finance Committee met on Wednesday, August 1, 2012 @ 7:00 p.m., in the Administrative Building's Conference Room. Chairman Scott Newport called the meeting to order and let the records reflect the following members present were Larry Anderson, Charles Foster, Julia Fullerton, John Hulseberg, Paul Stoddard and Ruth Anne Tobias. John Gudmunson and Steve Reid were absent. Others present were Gary Hanson, Ray Bockman, Mark Todd, Jeff Engelhardt, Sarah Lief, Jim Scheffers, Lisa Sanderson, Misty Hahi-Sheikh and Joan Hanson.

APPROVAL OF THE MINUTES

Motion to approve the minutes was moved by Ms. Tobias, and seconded by Mr. Hulseberg, and it was carried unanimously to approve the minutes from June 6, 2012.

APPROVAL OF THE AGENDA

Moved by Mr. Anderson, seconded by Mr. Foster, and the motion was carried unanimously to approve the agenda.

RESOLUTION R2010-40: DEPOSITORIES FOR THE COUNTY TREASURER

Mark Todd, the County Treasurer, presented a resolution to the committee to suggest an approval of an updated list of banks and credit unions as depositories of public funds and institutions. Mr. Todd said that the additional bank on the list was First State Bank out of Shabbona and Waterman.

Chairman Newport said that there are about three banks on the list that have regulatory orders pending, should changes to those banks take place, would a new resolution be required?

Mr. Todd said it would all depend on what the action is. There is a company that oversees the banks and their conditions. If their report when conditions would change or orders are given by FDIC of some sort, he is notified of that change or order immediately. But those banks involved regarding those orders, we only have a collector's account relationship. So they are only taking property tax payments on behalf of our county. We are looking at some other possible relationships, but we are just in the investigative stage right now.

It was moved by Mr. Anderson, seconded by Mr. Stoddard, and it was carried unanimously to forward to the full board for approval.

2013 HEALTH INSURANCE PLAN & RATE FORMULAS

The mission for tonight is to identify how much money does the County want to contribute to the employees' health savings account, said Mr. Hanson. He does not have renewal numbers at this point. He has used the general 20% for renewal percentage increase, but it could just as well be 15% or 25% or 30%, he had to get some number on the page because it would have been hard to look at this. The other point is that a lot of display is for non-union employees; how this would affect union employees would have to go through a negotiation process.

In the handouts Mr. Hanson directed the committee to look at the 4th page, where the first column shows the current PPO plan for 2012. The other two columns is what we will be looking at for next year, he said, but we would raise the deductible from \$500 to \$750 for single coverage and from \$1,000 to \$1,500 for family coverage. The last column is the High Deductible plan (HSA) and half way down there is a row that states the out of pocket maximum number. The single coverage is \$3,750 and family coverage is \$7,500 for the HSA. Mr. Hanson pointed out a correction under the first column for RX Co-pays /Brand Non-formulary that reads \$50. It should read \$55.00.

Sheet C shows would move the split between the employee and the employer to a 25%/75% split. The current split is 18%/82%, he said. The unions have moved the 25%/75% split over the last few years. Most employees are under the straight split. What he displayed on this page are the 2012 numbers.

Mr. Hanson said that Sheet B is an example if estimated premiums raised by 20% general increase. Then by raising the deductible from \$500 to \$750.00 the County expect to save 3.6% on that premium. The next thing that happens is by offering two options (the regular PPO plan and the High Deductible Plan) that will negatively impact the PPO plan that plan will actually get a 4% increase. The High Deductible Plan they expect that premium to be reduced by 18% by going with that plan.

All of these pages then roll into Sheet A, Column C – for Single Coverage. There is a \$2500 deductible and the premium would be \$2,265, so the total out of pocket cost is \$6,000. If you compare that to Column B, the regular PPO plan, their total should be \$4,900. So they have more exposure under the High Deductible, but the ability to save more money. If you want to bring that number down below the PPO plan, you need to contribute 100% of your premium savings, \$1224.

Mr. Stoddard said that he would like the savings that the County realizes to be used for the 1st year, 2nd year and 3rd.

Mr. Hanson said that he did not think that we could do that because in the Health Savings Account you can't discriminate, everyone needs to be treated the same.

Chairman Newport said that each health provider will offer a repayment plan so much per month over so many months which over the course of that year and the next year Health Savings contributions from employer or their own could go towards meeting those monthly obligations. That is one way that circumstance can be dealt with in a way so that it doesn't create a financial havoc on an individual family.

Mr. Stoddard said that he felt that it would appear more appealing to everyone that a certain percentage of savings would be applied to buffer the costs and that in time it will decrease, or phase it out. After the person reaches \$3500 then it goes to a deductible of 90/10 Plan.

After a brief discussion Mr. Stoddard moved to transfer 100 percent of the county's savings into the health savings account for individual employees in the first year of the plan, 95 percent the second year, and then 90 percent in the third year, with the County re-evaluating the phase out for the future. Also included in the motion was to move the employer/employee premium shares to a 25%/75% split. This motion was seconded by Ms. Fullerton and it was carried unanimously by the committee.

DISCUSSION ON THE ILLINOIS POLICY INSTITUTE'S TRANSPARENCY REPORT

Chairman Newport said that the last item that is on the agenda is a request that he made based on a report produced by the Illinois Policy Institute's evaluation of the transparency of county governments. DeKalb County received a grade of D- by their standards. While that is a passing grade, and only 7 out of 27 graded Illinois counties passed, he feels that the County did well in some areas and not so well in others.

Mr. Bockman said that he read the report and saw their recommendations. If we are going to start to entertaining suggestions from self-appointed external groups, he cautions the county board to be careful, because the next group that sends an unsolicited report to the local

newspaper and giving you a report card and telling us that we don't measure up to their standards, are we going to bring them here too. How many more groups are out there?

After a brief discussion the committee said that salaries will be on the website soon because of a new state statute that will require counties to list the salaries and benefits of individuals making more than \$75,000. The committee felt that the county offices were responding well to FOIA requests also. They also felt that economic development interest statements could be on the website along with lobbying agencies to which the county belongs to but also those agencies that lobby the county.

Mr. Hanson, Deputy County Administrator, said that all of the information already is publicly available, just not in the form or manner preferred by the policy institute.

DeKalb County Webmaster Lisa Sanderson said that on www.sunshinereview.org stated that they gave our county a "B" in transparency. She also mentioned putting a Transparency page on the website.

ADJOURNMENT

It was moved by Ms. Tobias, seconded by Mr. Anderson to adjourn. Motion carried unanimously.

Respectfully submitted,

Scott Newport, Chairman

Mary C. Supple, Secretary

SECTION G.

EXECUTIVE COMMITTEE

RESOLUTION
R2012-57

WHEREAS, the Chairmen of both the Democratic and Republican County Central Committees have submitted the names of capable and duly qualified electors of DeKalb County to be considered for appointment as Judges of Election for a period of two years or until their successors have been appointed as provided by law, and

WHEREAS, the Executive Committee of the DeKalb County Board has determined that all persons recommended should be appointed:

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does appoint those persons named in the Certified Lists of Candidates for Judges of Election (attached) submitted by the Chairmen of the Democratic and Republican County Central Committees.

PASSED AT SYCAMORE, ILLINOIS, THIS 15th DAY OF AUGUST, 2012, A.D.

Chairman, DeKalb County Board

Attest:

DeKalb County Clerk



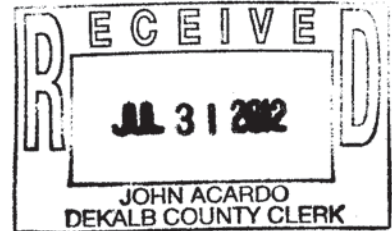
OFFICE OF THE CLERK AND RECORDER
DEKALB COUNTY, ILLINOIS

John J. Acardo
Clerk & Recorder

110 East Sycamore Street
Sycamore, Illinois 60178

815.895.7149 | office
815.895.7148 | facsimile
www.dekalbclerk.com

STATE OF ILLINOIS)
)ss
COUNTY OF DeKALB)



DEMOCRATIC PARTY

CERTIFIED LIST OF CANDIDATES FOR ELECTION JUDGES

To the County Board:

The following named persons are hereby submitted by the DeKalb County Democratic Central Committee as capable and duly qualified electors, residing in the respective precincts of the County, to be considered by your body on August 15, 2012, for the purpose of serving as Election Judges for a period of two years or until their successors have been duly appointed as provided by law.

I hereby certify that this list has been prepared by me in compliance with the law.

Dated: 7-30-2012 Signed: [Signature]

* * * * *

I certify that said party is entitled to the number of Election Judges in each precinct as specified, and the selection of these candidates has been made by the DeKalb County Board on August 15, 2012.

Attest: _____ Signed: _____

County Clerk

County Board Chairman



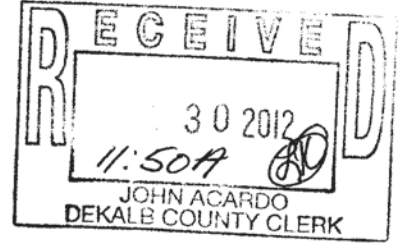
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STATE OF ILLINOIS)
)ss
COUNTY OF DEKALB)



REPUBLICAN PARTY

CERTIFIED LIST OF CANDIDATES FOR ELECTION JUDGES

To the County Board:

The following named persons are hereby submitted by the DeKalb County Republican Central Committee as capable and duly qualified electors, residing in the respective precincts of the County, to be considered by your body on August 15, 2012, for the purpose of serving as Election Judges for a period of two years or until their successors have been duly appointed as provided by law.

I hereby certify that this list has been prepared by me in compliance with the law.

Dated: 7-30-2012 Signed: [Signature]

* * * * *

I certify that said party is entitled to the number of election judges in each precinct as specified, and the selection of these candidates has been made by the DeKalb County Board on August 15, 2012.

Attest: _____ Signed: _____

County Clerk

County Board Chairman

**DEMOCRAT ELECTION JUDGE APPOINTMENTS - AND SUPPLEMENTAL LIST OF
PERSONS AVAILABLE TO SERVE AS ELECTION JUDGES FOR 2012-2014**

Precinct	Name		Address	
AF01	KELLY	MARY LYNN	8331 PERRY RD	DEKALB
	TRAGLIA	HELEN	14772 S. FIRST ST.	DEKALB
	* MATEKAITIS	JAKE	15150 S. FIRST ST.	DEKALB
CL01	* ERICKSON	GRACE	320 W. CLEVELAND ST.	WATERMAN
	HILL	HELEN	220 CEDAR ST.	WATERMAN
CL02	NONE			
CO01	FRENCH	BONNIE	35 W. SOUTH AVE.	CORTLAND
	GROVES	NANCY	300 S. SOMONAUK ST. # 8	CORTLAND
	* DEEGAN	DONNA	575 W. LINCOLN HWY.	CORTLAND
	* GROVES	JACOB	300 S. SOMONAUK RD. #8	CORTLAND
CO02	HILL	HELEN M	907 FOXPOINTE DR.	SYCAMORE
CO03	MCMILLER	SANDRA	1223 COMMERCIAL ST.	SYCAMORE
	* BENNETT	ALICE	1224 COMMERCIAL ST.	SYCAMORE
	* HORN	JOHN	1819 PERRY CT.	SYCAMORE
CO04	THOMPSON	VERA	1705 LONGWOOD DR. #210	SYCAMORE
	* UNGER	SHIRLEY	1625 WOODGATE DR	SYCAMORE
CO05	FINNELL	VICKI	33 W. BLUEBELL AVE	CORTLAND
	FINNELL	JEFFREY	34 W. BLUEBELL AVE	CORTLAND
	* ANDERSON	BRITTNEY	235 MCMILLAN	CORTLAND
	* HENIGAN	NARDY	21973 SOMONAUK RD.	SYCAMORE
	* TERPIN	DEBRA	1547 LEGACY DR UNIT 3	DEKALB
	* TERPIN	DAVID	1547 LEGACY DR.	DEKALB
CO06	CLARK	LINDA	96 W. SUSAN AVE.	CORTLAND
	* POPE	ADAM	102 N ASPEN DR	CORTLAND
CO07	NONE			
CO08	CWIKLINSKI	JOHN	1717 BROWER PL	SYCAMORE
CO09	EDWARDS	MINNIE	1047 S. CROSS ST.	SYCAMORE
CO10	NONE			
CO11	CALLAHAN	LOIS	1275 HILLSIDE RD.	SYCAMORE
	KURTZMAN	D.J.	23711 AIRPORT RD.	SYCAMORE
	WILSON	ROBERT	16058 E. OLD STATE RD.	SYCAMORE
	* SHERMAN	NANCY	16999 BARBER GREENE RD.	MAPLE PARK
DK01	BASS	ABRAHAM	224 ROLFE RD.	DEKALB
	CRANE	ERIC	208 MILLER AVE.	DEKALB
	* HAJI SHEIKH	MICAH	529 PARK AVE	DEKALB
	* MOREL	PAUL	323 ROLFE RD.	DEKALB
	* MOREL	JAMES	323 ROLFE RD.	DEKALB
	* MOREL	LYNNE	323 ROLFE RD.	DEKALB
	* PETRUCHIUS	MARY	231 THORNBROOK RD.	DEKALB

**DEMOCRAT ELECTION JUDGE APPOINTMENTS - AND SUPPLEMENTAL LIST OF
PERSONS AVAILABLE TO SERVE AS ELECTION JUDGES FOR 2012-2014**

	* THURMAIER	JEANINE	201 THORNBROOK DR.	DEKALB
DK02	NONE			
DK03	BORJON	VANESSA	432 DRIFTWOOD DRIVE	DEKALB
	DAVIS	DOUG	113 LAUREL LN	DEKALB
	SANDERS	MARILYN	1631 SCHIFLY LN	DEKALB
	* POLANCO	LUIS	1905 TALLMEADOW DRIVE	DEKALB
	* SIMON	INA	1511 CARLISLE LN	DEKALB
	* WUCHTE	SARA	211 RIDGE DR.	DEKALB
	* YOA	SHIBO	382 LONGVALLEY LANE	DEKALB
DK04	ALLEN	JANETA DENISE	630 N. ANNIE GLIDDEN RD. #502	DEKALB
	VELEZ	LISA	706 N. ANNIE GLIDDEN RD. #112	DEKALB
	WINDHAM	MARY	706 N. ANNIE GLIDDEN RD. #209	DEKALB
	* HILL	SHIRLEY	923 CRANE DR. #403	DEKALB
	* REDMOND	VALARIE	711 RUSSELL RD. #32	DEKALB
DK05	NONE			
DK06	HERNANDEZ	MARISOL	1325 W. LINCOLN HWY, APT 103A	DEKALB
DK08	NONE			
DK09	NONE			
DK10	MILITELLO	AYDENE	219 LINDEN PL	DEKALB
DK11	FREESTROM	JAMES	2198 COLTONVILLE RD. #7	SYCAMORE
	FREESTROM	KATHRYN	2198 COLTONVILLE RD. #7	SYCAMORE
	* HEAL	GEORGE	1854 KERRYBROOK CT.	SYCAMORE
	* HEAL	BEVERLY	1854 KERRYBROOK CT.	SYCAMORE
	* WATSON	CAROLYN	1863 KERRYBROOK CT.	SYCAMORE
DK12	JINDRICH	MARGE	2626 ANNIE GLIDDEN RD	DEKALB
DK13	BRYNER	JAMES	3444 OWENS LN	DEKALB
	MOSELEY	RANDAL	3065 WOLF CT	DEKALB
	* FLORA	HANNAH	198 LARKING AVE	DEKALB
	* ROSEMIER	JANE	160 TYGERT LN.	DEKALB
DK14	* BURGESS	PAM	833 RIDGE DR. #616	DEKALB
DK15	GARCIA	PATRICK	2511 ALPHA COURT WEST	DEKALB
	PRINGLE	ALICE	2507 WILLIAMS WAY	DEKALB
	* PARKER	CARMELETTA	2458 ALPHA CT. WEST	DEKALB
	* MORRIS	DARREL	1324 ADAMS WAY	DEKALB
	* PRINGLE, SR.	LARRY	2507 WILLIAMS WAY	DEKALB
	* WADE	ALEXANDRIA	1355 OMEGA CIRCLE/BOX 241	DEKALB
DK16	DUST	KATHLEEN	810 CHARLES ST.	DEKALB
	HARTMAN	RICHARD	616 FOX HOLLOW	DEKALB
	* NORTH	BARBARA	441 NORMAL RD.	DEKALB
DK17	LYONS	JESSICA	705 N. FOURTH ST.	DEKALB

**DEMOCRAT ELECTION JUDGE APPOINTMENTS - AND SUPPLEMENTAL LIST OF
PERSONS AVAILABLE TO SERVE AS ELECTION JUDGES FOR 2012-2014**

	RICHTER	SUSAN	318 SYCAMORE RD	DEKALB
DK18	SMALL	MARILYN	137 TERRACE DR.	DEKALB
	SIPAVICH	ANNA	133 TERRACE DR.	DEKALB
	* BORNHUETTER	ROBERT	109 JOANNE LN	DEKALB
	* COHN	ROGER	153 TERRACE DR.	DEKALB
	* JESMER	JENNIFER	232 KNOLLWOOD DR.	DEKALB
	* STRAND	DIANE	309 TILTON PARK DR.	DEKALB
	* STRAND	WES	309 TILTON PARK DR.	DEKALB
DK19	BURGER	JOAN	2903 WEDGEWOOD DR.	DEKALB
	GREENACRE	DONNA	2944 GREENWOOD ACRES	DEKALB
	LUCEK	EMILY	805 LAWNWOOD AVE	DEKALB
	* MOULTON	MARGARET	2716 GREENWOOD ACRES DR.	DEKALB
DK20	PRIMICH	DARSHA	639 JOANNE LN	DEKALB
	WALTERS	ROBERT	3140 N. FIRST ST.	DEKALB
	* KING	BENJAMIN	431 JOANNE LANE	DEKALB
	* SWITZKY	LYNNE	125 STONEY CREED	DEKALB
DK21	ATKINSON	ELSIE	2417 HAWTHORNE LN	SYCAMORE
	PEARSON	ROBERT	2620 LILAC LN	SYCAMORE
	* KNUDSON	PHYLLIS	2313 BRIARWOOD LN	SYCAMORE
DK22	SHELDON	STEVE	705 NORTH 5TH ST	DEKALB
DK23	BECKER	ELIZABETH	921 LEWIS ST.	DEKALB
	ENGH	DIANNE	1200 SYCAMORE RD.	DEKALB
	* FAIVRE	LYDIA	740 NORTH SEVENTH ST	DEKALB
	* FOCA-GRON	JANICE	610 1/2 N. TENTH ST.	DEKALB
DK24	* BROWN	THERESA	1403 STATE ST.	DEKALB
	CLARK	ELLYN	1411 LEWIS STREET	DEKALB
	COVENY	ANNA MARIE	1109 OAK ST.	DEKALB
	WADLE	SHARON	2645 PLEASANT ST.	DEKALB
	* HADLEY	ROBERT	1230 PLEASANT ST.	DEKALB
	* HENDERSON	ANNA	727 N 13TH ST	DEKALB
	* JENCKS	JULIE	1115 MARKET ST.	DEKALB
	* LASH	JARED	1103 LEWIS ST	DEKALB
	* WADLE	MIKE	2645 PLEASANT ST.	DEKALB
	* ZIRZOW	AMANDA	824 VIENNA BLVD.	DEKALB
DK25	HAQUE	MOHAMMED	1206 N. FOURTEENTH ST.	DEKALB
	MARTIN	COURTNEY	1 LEE COURT	DEKALB
	* KVASNICKA	JACOB	1510 ELMWOOD AVE	DEKALB
DK26	AGHAKHANI	VERDELLE	404 S. MAPLEWOOD	DEKALB
	BURTZOS	ELIZABETH	153 HOLLY ST.	DEKALB
	PARKER	TIFFNEY	153 ELM ST	DEKALB

**DEMOCRAT ELECTION JUDGE APPOINTMENTS - AND SUPPLEMENTAL LIST OF
PERSONS AVAILABLE TO SERVE AS ELECTION JUDGES FOR 2012-2014**

	*	SPENCER	TERRY	216 EVANS AVE	DEKALB
DK27		BILLINGS	DOLORES	219 S. NINTH ST	DEKALB
		COLBY	PATRICIA	908 GROVE ST.	DEKALB
		MCCARTHY	JANET	507 E. TAYLOR ST. #509	DEKALB
	*	BIDGOOD	ROBERT	1037 DALEANN AVE.	DEKALB
	*	JONES	GLENDA	815 GROVE ST.	DEKALB
	*	NERSTHEIMER	JAMES	919 S. NINTH ST.	DEKALB
	*	PERUSSE	NANCY	824 SPRINGDALE	DEKALB
DK28		LEONARD, JR	JOHN	420 E. GARDEN ST.	DEKALB
		MCCARTHY	JOANNE	507 E. TAYLOR ST. #308	DEKALB
		STENGER	ANIS	421 E. GARDEN ST.	DEKALB
DK29		BALLI	CAROLE	1146 S. SIXTH ST.	DEKALB
		FAZEKAS	LYNN	422 LUCERNE	DEKALB
		LOTHSON	ARLENE	1912 S. FOURTH ST.	DEKALB
	*	PALMER	PAMELA	905 SOUTH SEVENTH ST	DEKALB
	*	WATEROUS	CHRIS	18409 WEBSTER RD	DEKALB
DK30		COLLINS	PAMELA	407 S. SECOND ST.	DEKALB
		XIDIS	TONEY	317 S. SECOND ST.	DEKALB
	*	DUMDIE	VIRGINIA	763 S. THIRD ST.	DEKALB
	*	TISCHHAUSER	MILES	415 South Second St, Apt 7	GENOA
DK31		BEASLEY	AMANDA	1018 SOUTH SECOND STREET	DEKALB
		SYREK	KAY	1102 S. FIRST ST.	DEKALB
	*	SILVERSTEIN	MICHELE	108 E. MILNER	DEKALB
DK32		ANDERSON	ELLEN	116 MATTEK AVE	DEKALB
		FARLEY	KRISTEN	2182 AVALON COURT	DEKALB
	*	DIAB	ANNA MARIE	291 NORTH BRIDGE	DEKALB
	*	ECHEVARRIA	RICHARD	132 MATTAK AVE.	DEKALB
	*	FELDMAN	WILLIAM	119 POOLER AVE.	DEKALB
	*	ROURKE	DOLORES	110 POOLER AVE.	DEKALB
	*	WESSEL	JAMES	352 MANNING DR.	DEKALB
DK33		BARRILE	EMILY	234 W. GARDEN ST. D	DEKALB
		MALMBORG	SUSAN	808 LEONARD AVE	DEKALB
	*	OSTBERG	ROSEMARIE	554 W. LINCOLN HWY	DEKALB
	*	POLEWKO	DANIELLE	329 WOOD ST.	DEKALB
DK34		BESSERMAN	ALBERT	924 SHARON DR.	DEKALB
		WEBB	ELLINGSWORTH	1030 GLIDDEN AVE.	DEKALB
	*	CHRONOPOULOS	BESSIE	423 GAYLE AVE.	DEKALB
	*	FINNIGAN	GREGORY	1114 MCCONNELL	DEKALB
	*	GORDON	BONITA	1022 ASHLEY DR.	DEKALB
	*	HOLDER	CHRISTOPHER	218 W. MILNER AVE	DEKALB

**DEMOCRAT ELECTION JUDGE APPOINTMENTS - AND SUPPLEMENTAL LIST OF
PERSONS AVAILABLE TO SERVE AS ELECTION JUDGES FOR 2012-2014**

DK35	OSTERLE	BRUCE	903 SUNNYMEADE TR.	DEKALB
	RIDER	PAULANNE	443 W. HILLCREST DR.	DEKALB
	* BYBEE	ANDREW	230 FAIRMONT DRIVE	DEKALB
	* DEEGAN	STACEY	205 FORSYTHE LN	DEKALB
	* RIDER	PHILIP	443 W. HILLCREST DR.	DEKALB
	* WALKER	WHITNEY	418 W. HILLCREST DR	DEKALB
DK36	ADAMS	MARY	588 KNOLLS STREET WEST	DEKALB
DK37	CANOVA	ROBERT	6421 MALTA RD	DEKALB
	* DECKER	SIOBHAN	437 SETTLER RD.	DEKALB
	* DECKER	ANASTAZIA	437 SETTLER RD	DEKALB
	* WILCOX	DEVON	6288 IL RTE 38 APT 15	DEKALB
	* ABDEL-MOTALEB	AMANY	1299 SCENIC ROAD	DEKALB
FR01	NAUGLE	MELISSA	1012 KENNEDY DR.	KIRKLAND
	WADE	THEODORE	304 W NORTH STREET	KIRKLAND
FR02	BROOKS	SCOTT	106 HICKORY LN	KIRKLAND
	RICHARDSON	BEVERLY	32474 MAIN ST.	KIRKLAND
GE01	NONE			
GE02	COSTANZA	ADRIENNE	322 W. HILL ST. #1B	GENOA
	COTNER	GARY	310 W. HILL ST., APT 2	GENOA
	HUEBNER	LAWRENCE	209 JACKSON	GENOA
	* HAMILTON	DOLORES	310 W. HILL ST. #23	GENOA
	* PERKINS	DONNA	206 S. SYCAMORE ST.	GENOA
GE03	SHELL	RITA	793 WATSON DR.	GENOA
GE04	NONE			
KI01	WEIL	PAUL	915 RIVER RD.	KINGSTON
KI02	ANDERSON	KAYLEEN	300 WEST ST.	KINGSTON
	WATSON	DONNA	308 WEST ST. P.O. BOX 88	KINGSTON
KI03	CROSBY	NANCY	30625 CAROLWOOD DR.	GENOA
MA01	BLECKSMITH	SHARON	21821 WILLRETT RD.	MALTA
	SKONIE	MICAYLA	405 N. THIRD STREET	MALTA
MA02	BATTLES	SHERI	408 S. SECOND ST.	MALTA
	CRUSE	LOIS	508 S. FIFTH ST.	MALTA
MF01	SAFFORD	EDWARD	9698 STATE ROUTE 64	SYCAMORE
MI01	NONE			
PI01	REGOLE	MARY	15171 PRITCHARD RD.	MAPLE PARK
	SAWYER	CYNTHIA	14023 HARTER RD	DEKALB
PP01	DRAKE	ELSIE	3820 N. SLEEPY HOLLOW RD.	EARLVILLE
SA01	KNEPPER	LAWRIE	936 LAFAYETTE ST.	SANDWICH
	* SHELTON	TIFFANY	323 WASHINGTON	SANDWICH
SA02	LOEWE	SHERRY	724 CHARLOTTE STREET	SANDWICH

**DEMOCRAT ELECTION JUDGE APPOINTMENTS - AND SUPPLEMENTAL LIST OF
PERSONS AVAILABLE TO SERVE AS ELECTION JUDGES FOR 2012-2014**

	*	ROBERTSON	WILLIAM	624 CASTLE ST. #A	SANDWICH
SA03		KEETON	MARY	602 DAYTON ST.	SANDWICH
	*	II	DAWN	209 E. SUNSET AVE.	SANDWICH
	*	NEEDHAM	IRENE	928 WELLS ST.	SANDWICH
SA04	*	FRITSCH	JANICE	503 S. GREEN ST.	SANDWICH
		KRAMER	LOUISE	115 EDGEBROOK DR.	SANDWICH
		DOBNICK	JOAN	1509 S. MAIN ST.	SANDWICH
SA05		WEBBER	MILDRED	1013 WHITETAIL LN	SANDWICH
		WILLS	ANGELA	1210 WHITETAIL	SANDWICH
	*	BLACK	HENRY	1013 WHITETAIL LN.	SANDWICH
	*	SPANGLER	KAREN	15565 CRYSTAL ACRES	SANDWICH
SG01		HUEY	LAURICE	623 VAN HORN AVE. P.O. BOX 82	ESMOND
		LATIMER	DOROTHY	25623 CLARE RD.	CLARE
SH01		FELTES-DORDAL	PEG	8036 UNIVERSITY RD	SHABBONA
		VORIS	MARILYNNE	416 NAVAHO ST.	SHABBONA
	*	ARDELEAN	WILMA	507 W. COMANCHE	SHABBONA
SO01		ERIKSSON	JUDITH	2616 GOV. BEVERIDGE HWY	SOMONAUK
		VOSS	BARBARA	1225 SOMONAUK RD	SOMONAUK
SO02		COOK	GLORIA	415 N. GAGE ST.	SOMONAUK
		REISS	DONNA	2533 GOV. BEVERIDGE HWY	SOMONAUK
	*	WHEELER	SIDNEY	3809 COUNCIL RD	SOMONAUK
SQ01		BAHL	GERALD	125 COSTER ST. PO BOX 1235	HINCKLEY
	*	POWELL	RICHARD	455 E. MCKINLEY Box 429	HINCKLEY
SQ02		JOHNSON	CINDEE	465 W. LINCOLN AVE	HINCKLEY
		MOORE	GLENN	225 MAY ST	HINCKLEY
SY01	*	LINDEROTH	JOHN	129 E. SYCAMORE ST.	SYCAMORE
		VANCIL	JOAN	514 E. SYCAMORE ST.	SYCAMORE
	*	DONNELLY	RENE	465 1/2 E STATE ST.	SYCAMORE
SY02		CHRISTENSEN	BJARNE	208 NORTH AVE.	SYCAMORE
		MYERS	JULIE	531 S 1ST STREET A4	DEKALB
		THOMAS	ARDELLA	215 NORTH AVE. #5	SYCAMORE
		VIRANI	ZOOL	302 DUNKERY DR.	SYCAMORE
SY03		ANDERSON	VERA	1516 JOHN ST.	SYCAMORE
	*	BENSON	KYLE	1733 STERLING DR.	SYCAMORE
	*	FISCH	CINDY	29819 CORSON DR.	KINGSTON
	*	ROUSH	PHYLLIS	12745 LLOYD RD.	SYCAMORE
SY04		ABELL	ED	128 ALMA ST.	SYCAMORE
		FREIER	TRACEY	414 S. PEACE RD.	SYCAMORE
	*	TREBE	JONATHAN	503 CENTER CROSS ST.	SYCAMORE
SY05		QUINN	CAROL	124 CENTER CROSS ST.	SYCAMORE

**DEMOCRAT ELECTION JUDGE APPOINTMENTS - AND SUPPLEMENTAL LIST OF
PERSONS AVAILABLE TO SERVE AS ELECTION JUDGES FOR 2012-2014**

SY06	JACOBSEN	TERESA	411 1/2 W. HIGH ST.	SYCAMORE
	* CAMPBELL	DEBBIE	122 W. HIGH ST.	SYCAMORE
	* SELF	ROBERT	252 CHARLES ST.	SYCAMORE
	* SELF	LOIS	252 CHARLES ST.	SYCAMORE
SY07	ATKINS	JELMIR	215 S. LOCUST ST.	SYCAMORE
	JENSEN	LISA	416 E. STATE ST.	SYCAMORE
SY08	BEST	MARY ANN	379 PARKSIDE DR.	SYCAMORE
	BROWN	RALPH	304 KISHWAUKEE DR.	SYCAMORE
	* BROWN	DAWN	304 KISHWAUKEE DR.	SYCAMORE
	* CLARNER	SALLY	320 E. LINCOLN ST.	SYCAMORE
SY09	DUQUET	MAXINE	1075 ALEXANDRIA	SYCAMORE
	YOUNG	ROBERT	1135 ARNEITA ST.	SYCAMORE
	* JONES	LINDA	325 SWANSON RD.	SYCAMORE
SY10	HIGDON	NANCY	1426 BEACH LN	SYCAMORE
	ANDERSON	LOIS	469 W. EXCHANGE ST.	SYCAMORE
	* HALLSTROM	LINDA	1419 LARSON ST.	SYCAMORE
SY11	MILLING	SANDRA	518 ALDEN DR.	SYCAMORE
	MILLING	AMY	625 BUCKBOARD LN	SYCAMORE
SY12	NONE			
SY13	MEIER	PEGGY	P. O. BOX 437	SYCAMORE
VI01	HAYES	NANCY	3272 STATE ROUTE 23	LELAND

*Alternate Judge appointed

DEMOCRAT ELECTION JUDGE APPOINTMENTS - AND SUPPLEMENTAL LIST OF PERSONS AVAILABLE TO SERVE AS ELECTION JUDGES FOR 2012-2014

**REPUBLICAN ELECTION JUDGE APPOINTMENTS - AND SUPPLEMENTAL LIST
OF PERSONS AVAILABLE TO SERVE AS ELECTION JUDGES FOR 2012-2014**

Precinct	Name		Address	
AF01	FAGAN	PATRICIA	6411 PERRY RD.	DEKALB
	GERACE	DANIEL	8223 COUNTRY COURT	DEKALB
	NILLES	DONNA	12555 LELAND RD	WATERMAN
	* HAMMETT	RITA	16222 CREGO RD	DEKALB
	* TRAGLIA	HELEN	16222 CREGO RD	DEKALB
CL01	SCHAUER	PATSY	420 S ELM STREET	WATERMAN
	ERLENBACH	JEANETTE	8288 LEE RD.	WATERMAN
CL02	LOUDERMILK	LINDA	325 N. HICKORY ST./PO BOX 417	WATERMAN
	STANLEY	JOAN	322 N. MAPLE ST.	WATERMAN
	THOMPSON	MARY	6388 LELAND	WATERMAN
	JOHNSON	MARION	10876 WATERMAN RD.	WATERMAN
	* JAEGER	DONNA	P. O. BOX 419	WATERMAN
	* PILKINTON	MORGAN	322 N. MAPLE	WATERMAN
	* RICE	PAMELA	9981 DUFFY RD.	WATERMAN
CO01	KIEFFER	CARL	174 S. OAK ST.	CORTLAND
	LITTLEJOHN	MATTHEW	P.O. BOX 284	DEKALB
	STUBA	CHERIE	62 W. BENSON AVE. POBOX 28	CORTLAND
	BENSON	BONNIE	30 S. LLANOS ST.	CORTLAND
	* HAWKINS	HARLAN	74 W. GEORGE AVE.	CORTLAND
	* KIEFFER	MARTHA	174 S. OAK ST.	CORTLAND
	* SPITZMESSER	EUGENE	1027 1/2 GROVE ST.	DEKALB
CO02	KUHN	JANICE	1119 DANIEL CT.	SYCAMORE
	REMALA	JEANAE	533 BETHANY RD	SYCAMORE
	* WEINSTOCK	KENNETH	1534 DANIEL CT	SYCAMORE
CO03	COLLUM	CHERYL	328 CHAUNCEY ST.	SYCAMORE
	FABRIS	ANGELA	1829 SOMONAUK ST.	SYCAMORE
	LANE	DENNIS	330 GEORGE ST.	SYCAMORE
	LEAN	JANE	1829 SOMONAUK ST.	SYCAMORE
	ROSENFELD	ANN	1007 TOWNSEND ST.	SYCAMORE
	WEAVER	FRANCINE	1213 COMMERCIAL ST.	SYCAMORE
	* SIMON	ARLITA	1222 SOMONAUK ST.	SYCAMORE
CO04	HUGHES	SUSAN	843 CROATIAN CT.	SYCAMORE
	MORRIS	TERRILYNN	1470 KENNICOTT CT.	SYCAMORE
	* MORRIS	KRIS	1470 KENNICOTT CT.	SYCAMORE
	* RUMPF	MARION	831 CROATIAN CT.	SYCAMORE
	* RUMPF	GEORGE	831 CROATIAN CT.	SCYAMORE
CO06	* BAILEY	ALEX	105 N. HICKORY ST.	CORTLAND
	* MAAS	SARAH	124 W LINDA AVE	CORTLAND
CO07	LUNARDON	PATRICIA	257 W. DEKALB DR.	MAPLE PARK

**REPUBLICAN ELECTION JUDGE APPOINTMENTS - AND SUPPLEMENTAL LIST
OF PERSONS AVAILABLE TO SERVE AS ELECTION JUDGES FOR 2012-2014**

	LUNARDON	RONALD	257 W. DEKALB DR.	MAPLE PARK
	TYRRELL	PATRICIA	522 INVERNESS ST.	MAPLE PARK
CO08	CWIKLINSKI	CATHRYN	1717 BROWER PL	SYCAMORE
	* MILLER	CHRISTOPHER	210 OHIO GROVE	SYCAMORE
CO09	NONE			
CO10	NONE			
CO11	EKLUND	EDITH	16326 STATE ROUTE 64	SYCAMORE
	EKLUND	JAMES	16326 STATE ROUTE 64	SYCAMORE
	TURK	MARLENE	17048 BARBER GREENE RD	MAPLE PARK
DK01	PERHAY	MARY	118 AUGUSTA AVE. #214	DEKALB
	SCOTT	SHIRLEY	234 MILLER AVE.	DEKALB
	WITANOWSKI	JUDY	345 MILLER AVE.	DEKALB
DK02	CEDENO	WILLIAM	917 EDGEBROOK	DEKALB
DK03	LASEMAN	DONNA	1509 HUNTINGTON RD	DEKALB
	METZLER	KATHERINE	164 HEATHERFIELD LANE	DEKALB
	SANDERS	WILLIAM	1631 SCHIFLY LN	DEKALB
	* SMITH	ELIZABETH	1601 PICKWICK LANE	DEKALB
	* SMITH	VINCENT	1601 PICKWICK LANE	DEKALB
DK04	NONE			
DK05	NONE			
DK06	BARCLAY	MARY	6164 PIONEER TER	DEKALB
	NUNN	GELINA	6288 STATE ROUTE 38 APT.#R	DEKALB
	WEBER	THOMAS	6096 PIONEER TERR.	DEKALB
DK08	NONE			
DK09	VANDENAKKER	JOAN	1419 HULMES DR.	DEKALB
	WILLIS	JEANETTE	1448 LEGACY DR. UNIT 4	DEKALB
DK10	NONE			
DK11	BAUER	CARLENE	1533 OAK LN	SYCAMORE
	TORMA	JAMES	1446 RIDGE DR.	SYCAMORE
	TORMA	JANIE	1446 RIDGE DR.	SYCAMORE
DK12	GRESHOLDT	GARY	3140 COVERED BRIDGE LN	DEKALB
	LEE	BOHAE	774 HYACINTH LANE	DEKALB
DK13	GOODWIN	ELAINE	531 BRANT CIRCLE	DEKALB
	SCHLABACH	GRETCHEN	562 KATHERINE	DEKABL
DK14	ANTHENAT	KERIG	839 GREENBRIER APT 5	DEKALB
	PIPER	GAIL	820 KIMBERLY DR APT 202	DEKALB
DK15	NONE			
DK16	HAPEMAN	JANE	828 CHARLES ST.	DEKALB
	SMITH	AUDREY	641 FOX HOLLOW	DEKALB
DK17	AIKINS	ROBERT	215 S. LOCUST ST.	SYCAMORE

**REPUBLICAN ELECTION JUDGE APPOINTMENTS - AND SUPPLEMENTAL LIST
OF PERSONS AVAILABLE TO SERVE AS ELECTION JUDGES FOR 2012-2014**

	BASNETT	RACHAEL	325 N 7TH STREET	DEKALB
DK18	COOK	ALAN	162 JOANNE LN.	DEKALB
	COOK	KAYLA	162 JOANNE LN	DEKALB
	SUFFIELD	PETER	220 E. HILLCREST PL. #8305	DEKALB
DK19	ALLEN	M. SUSAN	244 GREENWOOD NORTH	DEKALB
	ALLEN	WILLIAM	244 GREENWOOD NORTH	DEKALB
	CUMMINGS	WILLIAM	2 OVERLOOK CIR.	DEKALB
	STRUTHERS	MASON	645 OAKLAND DR.	DEKALB
	* ALLEN, JR.	WILLIAM	244 GREENWOOD NORTH	DEKALB
	* JONES	JACOB	813 LAWNWOOD AVE	DEKALB
	* RAUWORTH	FLORENCE	P. O. BOX 1194	DEKALB
	* SMITH	GEORGE	2704 GREENWOOD ACRES DR.	DEKALB
DK20	ELLIOTT	JANAAN	111 STONEY CREEK RD	DEKALB
	LARSON	JANICE	124 STONEY CREEK RD.	DEKALB
	LUNDBERG	WILLIAM	601 JOANNE LN.	DEKALB
	* HALVERSON	MICHAEL	300 REGAL DR.	DEKALB
	* LANTIS	EMILY	17 GOLFFVIEW PLACE	DEKALB
DK21	MILBURN	DONNA	2417 CHESTNUT ST. P.O. Box 391	SYCAMORE
	REHAK	BRIANNE	3340 MEADOW TRAIL W	DEKALB
	REHAK	MARY	3340 MEADOW TRAIL W.	DEKALB
	* WELCH	KATIE	3336 MEADOW TRAIL EAST	DEKALB
DK23	CLIFFE	BRANDON	720 N 9TH STREET	DEKALB
	STRATTON	EMILY	725 N NINTH STREET	DEKALB
DK24	NONE			
DK25	FINNAN	ROGER	1360 E. DRESSER RD.	DEKALB
	PAGE	CORY	1508 CAMBRIA #6	DEKALB
DK26	CHELBERG	KELSEY	1027 GROVE ST	DEKALB
	POWERS	SHAWN	1305 E. LINCOLN HWY	DEKALB
	SMITH	GLENDA	318 DODGE AVE.	DEKALB
	* WEIHOFEN	ROBERT	141 HOLLY ST.	DEKALB
DK27	BAARS	MARIAN	963 S. TENTH ST.	DEKALB
	BENSON	JEAN	854 S. NINTH ST.	DEKALB
	GLOVER	JUDITH	1029 DALEANN AVE.	DEKALB
	HALSTEAD	CHRISTINA	813 PEMBROOKE LN	DEKALB
	* THOMPSON	CYNTHIA	940 S. NINTH ST.	DEKALB
DK28	MCDERMOTT	ANGELA	507 E. TAYLOR ST.#507	DEKALB
	THOMPSON	RICHARD	628 E. ROOSEVELT ST.	DEKALB
DK29	GINGRICH	JUSTIN	608 FAIRLANE AVE	DEKALB
	HANSON	BLAKE	431 BEST AVE	DEKALB
DK30	GORDON	CHARLOTTE	429 S. SECOND STREET #3	DEKALB

**REPUBLICAN ELECTION JUDGE APPOINTMENTS - AND SUPPLEMENTAL LIST
OF PERSONS AVAILABLE TO SERVE AS ELECTION JUDGES FOR 2012-2014**

	NODURFT	HELEN	531 S. THIRD ST.	DEKALB
	SCHMITT	DIANNE	531 S. FIRST ST. #A4	DEKALB
	* GRISWOLD	RUBY	680 HAISH BLVD APT 315	DEKALB
DK31	COGHLAN	MICHAEL	1203 S. SECOND ST.	DEKALB
	COGHLAN	COLLEEN	1203 S. SECOND ST.	DEKALB
DK32	DLABAL	JOHNNIE	140 HERITAGE DRIVE	DEKALB
	MARCHINI	MADELINE	149 BERKSHIRE DR	DEKALB
	* NIEMAN	CLARA	202 FAIRVIEW DR.	DEKALB
	* SMITH	JENNA	125 MATTEK AVE	DEKALB
DK33	SCHEELE	GENEVIEVE	638 GLIDDEN AVE.	DEKALB
	SCHEELE	THOMAS	638 GLIDDEN AVE	DEKALB
	* YURS	RACHAEL	1004 E LINCOLN HWY	DEKALB
DK34	KEENE	CHERYL	228 W. SUNSET	DEKALB
	MAKARRALL	BEVERLY	918 COLBY CT.	DEKALB
	MOELLER	KEN	1025 S. FIRST ST.	DEKALB
DK35	TENBOER	MARLIN	1011 SUNNYMEADE	DEKALB
DK36	ADAMS	BETSEY	588 KNOLLS STREET WEST	DEKALB
	BYRNES	JANET	611 KNOLLS ST. WEST	DEKALB
	SMITH	BEVERLY	1223 MASON ST.	DEKALB
	* MORGAN	JACQUELYNN	1425 MOLUF ST	DEKALB
DK37	PETERSON	SHISTINE	1490 FARMSTEAD	DEKALB
	SHANE	TARA	1589 FARMSTEAD	DEKALB
FR01	EMLING	PAT	511 S. FIRST ST. PO BOX 21	KIRKLAND
	HAWBAKER	ARLENE	409 W. HORTENSE DR.	KIRKLAND
	SECREST	RICHARD	911 WALNUT DR.	KIRKLAND
	* BERNHARDY	WANDA	306 S. FIFTH ST.	KIRKLAND
	* BERNHARDY	MARVIN	306 S. FIFTH ST.	KIRKLAND
	* DAVIS	HELEN	403 W. BENHAM ST. PO BOX 331	KIRKLAND
	* STIEGMAN	CAROL	403 W. HORTENSE DR.	KIRKLAND
FR02	ROACH	CHARLENE	630 STATE ROUTE 72	KIRKLAND
GE01	* BRADFORD	BARB	102 E. SECOND ST.	GENOA
	MILLER	MARY LOU	34334 N. STATE RD.	GENOA
	PETERSON	NAYNA	33210 N. STATE RD.	GENOA
GE02	ANDERSON	DONALD	422 E. HILL ST.	GENOA
	PACEY	CHAD	222 S. STOTT ST.	GENOA
	PROBST	BEVIA	314 E. HILL ST.	GENOA
	* ANDERSON	PATRICIA	422 E. HILL ST.	GENOA
GE04	MCINTYRE	SHARI	711 COTTONWOOD CIRCLE	GENOA
	MCINTYRE	ASHLEY	711 COTTONWOOD CIRCLE	GENOA
	RADA	RANCE	12208 ELLWOOD GREENS RD.	GENOA

**REPUBLICAN ELECTION JUDGE APPOINTMENTS - AND SUPPLEMENTAL LIST
OF PERSONS AVAILABLE TO SERVE AS ELECTION JUDGES FOR 2012-2014**

KI01	GRAHAM	PAMELA	8716 CARSON RD.	KINGSTON
	KONECNY	ED	8547 RIVER LN	KINGSTON
	* PACIGA	LORRAINE	33053 PAMRICH DR.	KINGSTON
KI02	DRAKE	LINDA	31230 LANAN RD.	KINGSTON
	GERMAN	HELEN	119 MAIN ST.	KINGSTON
	WILTGEN	STEVEN	317 EAST STREET	KINGSTON
	* PIEHOWSKI	CONNIE	11515 ELLWOOD GREENS RD.	GENOA
KI03	NONE			
MA01	AHRENS	GRETCHEN	208 N 3RD ST - P. O. BOX 81	MALTA
	SIEBRASSE	PATRICIA	P.O. BOX 321	MALTA
MA02	CANOVA	STACEY	209 S. SECOND ST. PO BOX 103	MALTA
	GOMMEL	DONNA	405 S. SECOND ST.	MALTA
	NELSON	IRENE	3330 S. MALTA RD.	MALTA
	PETRIE	MAGGIE	504 SOUTH THIRD ST	MALTA
	STRUB	JETTIE	302 S. ORPUT ST.	MALTA
MF01	CARRIER	MEGAN	9525 N GROVE RD	SYCAMORE
	CARRIER	KATHY	12332 SUNSET DR	SYCAMORE
	KENEWAY	CAROL	9122 OLD STATE RD.	SYCAMORE
	SCHREIBER	AVERIL	29500 GLIDDEN RD.	KINGSTON
	* JOHNSON	DOUG	1811 FOREST VIEW DR. PO BOX 553	SYCAMORE
MI01	KNUTSON	PHYLLIS	1583 PERRY RD.	MALTA
	LATHAM	TODD	115 BOULEVARD ST.	SANDWICH
PI01	HAMMETT	VIVIAN	16829 MCGIRR RD.	HINCKLEY
	NESS	JULIA	12340 HINCKLEY RD.	HINCKLEY
PP01	FOSTER	GLORIA	3485 SUYDAM RD.	EARLVILLE
	RECKNOR	SUSAN	4724 SHABBONA RD.	EARLVILLE
	SVENDSEN	JUDITH	1760 WHITMAN RD.	EARLVILLE
SA01	ERICKSON	KARSTA	318 N. MAIN	SANDWICH
	KNOX	JONI	904 N. EDDY ST.	SANDWICH
	LINDSTROM	LOIS	810 N. MAIN ST.	SANDWICH
SA02	HOUGH	NORMA	414 N. WEST ST.	SANDWICH
	LATHAM	TODD	115 BOULEVARD ST.	SANDWICH
	TROEGER	ROBERTA	717 N. GREEN ST.	SANDWICH
SA03	BONOMO	GERALDINE	115 WEBB ST.	SANDWICH
	BONOMO	GINA	115 WEBB ST.	SANDWICH
	STREVER	NANCY	221 S. WELLS ST.	SANDWICH
	* LATHAM	SALLY	28 E. CHURCH ST.	SANDWICH
SA04	BURD	P. JANELLE	1718 FAIRSIDE DR.	SANDWICH
	HANSON	JUDY	309 FAYETTE ST.	SANDWICH
	MELTON	TANZI	522 S. GREEN ST.	SANDWICH

**REPUBLICAN ELECTION JUDGE APPOINTMENTS - AND SUPPLEMENTAL LIST
OF PERSONS AVAILABLE TO SERVE AS ELECTION JUDGES FOR 2012-2014**

	* SKORUP	DANE	1510 VALE ST.	SANDWICH
SA05	JOHNSON	KATHERINE	4575 W. SANDWICH RD.	SANDWICH
	WAHLGREN	ALLENE	609 E. ARNOLD ST.	SANDWICH
	WESTERBERG	EUGENE	1110 N. LATHAM ST.	SANDWICH
	* BONNER	H. GRANT	4770 E. MEMORY LN	SANDWICH
	* JOHNSON	GERALD	4575 W. SANDWICH RD.	SANDWICH
SG01	ARNDT	ABBIE	24280 MALTA RD.	CLARE
	* BLOYD	BETTY	24477 ESMOND RD.	MALTA
	HUTCHESON	ANN	1885 STATE ROUTE 64	MALTA
	REWERTS	PATRICIA	27125 MCQUEEN RD.	KIRKLAND
SH01	ALLEN	CAROL	316 N. ILLINI ST., P. O. BOX 432	SHABBONA
	KLIMPKE	SARA	P. O. BOX 122	SHABBONA
	SHRADER	MARY	405 S. SHABBONA RD.	SHABBONA
	* FLEWELLIN	ROBERTA	7917 JOHNSON RD.	SHABBONA
SO01	GRUBE	PAMELA	130 TERRACE CT.	SOMONAUK
	MEYER	GERTRUDE	P. O. BOX 392	SOMONAUK
	MORPHEY	REBECCA	P. O. BOX 108	SOMONAUK
SO02	MAROSCIA	NANCY	310 S. GREEN ST. PO BOX 88	SOMONAUK
	TUTTLE	CHRISTINA	12725 PINE RD	SOMONAUK
	TUTTLE	BARBARA	3323 COUNCIL RD.	SOMONAUK
SQ01	EDMEIER	LISA	271 SLATER AVE	HINCKLEY
	MADSEN	LEE	7702 E. SANDWICH RD.	HINCKLEY
	NOLL	PAUL	8480 E. SANDWICH RD.	HINCKLEY
	* POWELL	MARY	P. O. Box 822	HINCKLEY
SQ02	CRAWFORD	KAY	251 MCKINLEY Ave. # A3	HINCKLEY
	JUMP	ROBERT	160 N. GARFIELD ST. #2B	HINCKLEY
	NORRIS	LAWRENCE	9968 BERNADETTE LN.	HINCKLEY
	* LAMBES	GARY	321 N. SYCAMORE ST.	HINCKLEY
	* MOORE	MARY	225 MAY ST.	HINCKLEY
SY01	HOLMES	SHARON	129 E SYCAMORE	SYCAMORE
	SCHOEN	CAROLYNE	324 N. WALNUT	SYCAMORE
SY02	CHRISTENSEN	MYRNA	208 NORTH AVE.	SYCAMORE
	HILL	DENNIS	127 S MAIN, APT 1	SYCAMORE
	KRISTEN	STEFAN	646 BRIAR DR.	SYCAMORE
	LEIFHEIT	DAVID	532 BIRCH LN	SYCAMORE
	* MCCONNELL	CLIFF	149 THOMAS DR.	SYCAMORE
	* MORRISON	ROBERT	138 THOMAS DR.	SYCAMORE
	* ROUSH	CAREN	1324 OAKLAND DR.	SYCAMORE
SY03	CLAUSEN	LOUISE	12578 LLOYD RD.	SYCAMORE
	MILLER	EDWARD	13955 NORTH GROVE RD	SYCAMORE

**REPUBLICAN ELECTION JUDGE APPOINTMENTS - AND SUPPLEMENTAL LIST
OF PERSONS AVAILABLE TO SERVE AS ELECTION JUDGES FOR 2012-2014**

	MILLER	RITA	13955 NORTH GROVE RD	SYCAMORE
	REYNOLDS	PATRICIA	12943 WHIPPLE RD.	SYCAMORE
	* DUVAL	JACKI	1559 JOHN ST.	SYCAMORE
	* GITTLESON	ANDREA	1514 BRENTWOOD	SYCAMORE
	* GITTLESON	CLINT	1514 BRENTWOOD	SYCAMORE
	* LOPTIEN	JEAN	1657 FOREST VIEW DR.	SYCAMORE
	* MCGEE	BARB	12728 WILLIAMS RD.	GENOA
	* SCHLIEBEN	TRUDY	12005 ALDRICH RD	SYCAMORE
	* ZELL	GARY	12822 WILLIAMS CIR	GENOA
SY04	CLEMETSEN	JOHN	1737 BROCK CIR	SYCAMORE
	FOGELSANGER	JESSICA	845 SUNSET	SYCAMORE
SY05	BINDER	ANTIONETTE	401 CHARLES	SYCAMORE
	FITZPATRICK	H. JEANNE	815 HILLCREST AVE.	SYCAMORE
	RAYMOND	KENNETH	622 S. CROSS ST.	SYCAMORE
	* BOWMAN	PHYLLIS	350 GRANT ST. #303	SYCAMORE
	* HOLMES	JUDITH	350 GRANT ST. #306	SYCAMORE
	* RUBECK	DORIS	1004 DEKALB AVE	SYCAMORE
SY06	ANDERSON	JANICE	644 SOUTH AVE.	SYCAMORE
	BLAHNIK	JAMES	210 S. MAPLE ST.	SYCAMORE
	* MACK	ANTOINETTE	113 W. HIGH ST.	SYCAMORE
	* PELAN	JEROME	733 PARK AVE	SYCAMORE
SY07	ATKINS	ROBERT	215 S. LOCUST ST.	SYCAMORE
	COWAN	RHONDA	429 S. LOCUST ST.	SYCAMORE
SY08	BAUER	MARY	349 HOME ST.	SYCAMORE
	BEST	HARRY	379 PARKSIDE DR.	SYCAMORE
	LISZKA	LINDA	470 LINCOLNSHIRE DR.	SYCAMORE
	* HAMMON	DIANE	339 PARKSIDE DR.	SYCAMORE
SY09	ELSIK	STEVE	1191 PENNY LN	SYCAMORE
	FERRY	MICHAEL	323 E MAPLEWOOD DR.	SYCAMORE
	* HARBECKE	LILLIAN	17535 MT. HUNGER RD.	SYCAMORE
	* PARSONS	BRAD	167 ALFRED DR.	SYCAMORE
	* PECARO	DOMINIQUE	1038 COMMERCIAL DRIVE	SYCAMORE
	* VANCIL	JUDITH	1168 OXFORD CIR	SYCAMORE
SY10	BALENTYNE	PATRICK	444 W. EXCHANGE ST.	SYCAMORE
	ENGSTROM	ANN	1349 AXCEL LN	SYCAMORE
	HIGDON	ROBERT	1426 BEACH LN	SYCAMORE
	SCHNETZLER	KEVIN	150 N. CROSS ST.	SYCAMORE
	* DIVELY	PAM	1326 LARSON ST.	SYCAMORE
	* KUNDE	JESSICA	1515 Bradley Lane	SYCAMORE
SY11	DALLE MOLLE	BARBARA	523 AMHERST DR.	SYCAMORE

**REPUBLICAN ELECTION JUDGE APPOINTMENTS - AND SUPPLEMENTAL LIST
OF PERSONS AVAILABLE TO SERVE AS ELECTION JUDGES FOR 2012-2014**

	PANZER	ELLEN	353 ELI BARNES CT	SYCAMORE
SY12	NONE			
SY13	BECKER	RICHARD	973 PENNY LN	SYCAMORE
	* OLTMAN	BESSIE	560 HOPKINS LN.	SYCAMORE
VI01	KITNER	GAIL	1851 STATE ROUTE 23	SOMONAUK
	* WESSON	ROBERTA	2675 LELAND	LELAND

* Alternate Judge appointed

DRAFT

EXECUTIVE COMMITTEE

MINUTES

August 7, 2012

The Executive Committee of the DeKalb County Board met on Wednesday, August 7, 2012 at 6:00p.m. at the Administration Building's Conference Room East. Chairman Larry Anderson called the meeting to order. Members present were Marlene Allen, Ken Andersen, John Gudmunson, Paul Stoddard and Ms. Tobias. Members absent were Scott Newport, Julia Fauci and Pat Vary. Others present were Ray Bockman, John Acardo, Gary Hanson, Greg Millburg, Jeff Metzger, Sr., Jerry Augsburger, Jeff Engelhardt, Jeff Whelan, John Hulseburg, Riley Oncken and Anita Turner.

It was moved by Ms. Allen to invite Mr. Riley Oncken to represent the Economic Development Committee, Mr. Steve Reid to represent the Finance Committee, and Mr. Jerry Augsburger to represent the Forest Preserve Committee. The motion was seconded by Mr. Andersen, and it was carried unanimously to allow Mr. Oncken, Mr. Reid and Mr. Augsburger to represent their various committees.

APPROVAL OF THE MINUTES

Moved by Mr. Gudmunson, seconded by Mr. Andersen, and it was carried unanimously to approve the minutes from July 18, 2012.

APPROVAL OF THE AGENDA

Moved by Mr. Andersen, seconded by Ms. Allen, and it was carried unanimously to approve the agenda.

APPOINTMENTS

1.) 911 EMERGENCY TELEPHONE SYSTEMS BOARD:

City of DeKalb Fire Chief Eric Hicks, appointment for a term of 3 years, until December 31, 2015.

2.) Somonauk Cemetery Association:

Mr. Michael Mortell, Appointment for a term of 6 years, until August 1, 2018.

3.) River Valley Workforce Investment Act Board:

Mr. Brian Slaton, appointment for a term of 2 years until

October 1, 2014.

- 4.) South Grove Cemetery Association: Mr. David W. Yakey, and Mr. Larry Driscoll, Both appointments for a term of 6 years, until November 1, 2018.
- 5.) Normal Drainage District: Mr. Scott Drake, reappointment for a term of 3 years, until September 1, 2015.
- 6.) Squaw Grove Drainage District: Mr. Robert Schoeger, reappointment for a term of 3 years, until September 1, 2015.
- 7.) Clinton Shabbona Drainage District: Mr. Robert Buckholz, reappointment for a term of 3 years, until September 1, 2015.
- 8.) Union Drainage District #1: Mr. Robert W. Mullins, reappointment for a term of 3 years, until September 1, 2015.
- 9.) Coon Creek Drainage District: Mr. John Emerson, reappointment for a term of 3 years, until September 1, 2015

Moved by Mr. Stoddard, seconded by Mr. Gudmunson, and it was carried unanimously to forward these appointment recommendations to the full board for approval.

Appointments expiring for September 2012:

- 1.) Fairdale Light District – 1 position
- 2.) DeKalb County Public Building Commission – 1 position
- 3.) Workforce Investment Act Board – 2 positions
- 4.) Metropolitan Planning Organization – 1 position

RESOLUTION FOR THE ELECTION JUDGES LIST – COUNTY CLERK AND RECORDER JOHN ACARDO

Mr. Acardo presented the resolution for the Election Judges List to the committee for approval. This list shows the persons names in the Certified Lists of Candidates for Election Judges submitted by the Chairman of the Democratic and Republican County Central Committee. The DeKalb County Board does appoint these individuals therefore it needs a resolution to be forwarded to the full board this month.

It was moved by Mr. Oncken, seconded by Mr. Gudmunson, and it was carried unanimously to forward this recommendation to the full board for approval.

END POLIO NOW – MR. RILEY ONCKEN

Mr. Riley Oncken notified the committee that the Sycamore Rotary once again asked to project the words “End Polio Now” on to the DeKalb County Courthouse like they did over the past two years. It will be held this October. He said that all volunteers from the Rotary will help with the project and that there will be no cost to the County. He mentioned that the request has been approved by Judge Stuckert, Chairman Anderson and Ray Bockman, County Administrator. Mr. Oncken thanked the committee for their consideration.

APPROVAL OF THE COUNTY BOARD AGENDA – RAY BOCKMAN

Mr. Ray Bockman, County Administrator, reviewed the County Board Agenda for the Board Meeting to be held on August 15, 2012.

Moved by Mr. Andersen, seconded by Ms. Tobias, and it was carried unanimously to approve the county board agenda to forward it to the full county board for approval.

GENERAL DISCUSSION

Mr. Steve Reid, Vice-Chairman of the Finance Committee, said that he was not present at the Finance Committee meeting so he had nothing to report.

Mr. Stoddard, Chairman of the Health and Human Services Committee, said that they heard from Mr. Steve Scoughton of the Veteran’s Assistance Commission, who stated that they have worked with the veterans to get money to come back to the County. They also heard from Mr. Derek Avery, the new Regional Superintendent of Schools, who just started his position one month ago. He mentioned to the committee that they now have 400 substitute teachers registered in the County.

Ms. Allen, Chairman of the Law and Justice Committee, said that they are bringing a resolution forward from Court Services regarding the renewal of the Juvenile Detention Center in Kane County. She said that they are renewing the contract for five years. She also mentioned that the State’s Attorney, Clay Campbell, passed out his Evaluation on the Drug Court. She said that he will be coming back to their August committee meeting to answer any questions that the committee members may have on the evaluation.

Mr. Riley Oncken, Vice-Chairman of the Economic Development Committee, said that his committee heard from the mayors of Cortland and Maple Park. He said that there was not much going on in either town as far as economic development goes.

Mr. Jerry Augsburger, member of the Forest Preserve Committee, said that his committee has held an executive session to discuss land possibilities.

Ms. Tobias, Vice-Chairman of the County Board, said that the courthouse project should be completed, hopefully, by mid-September. She said that the

Open House should be held for the courthouse either October 12th or 19th. As far as the Jail Project goes, she said that they are finishing up the design stage currently. As President of the Illinois Counties Association, Ms. Tobias said that they have been working with the various Veterans Assistance Commissions throughout the State of Illinois to provide money for Veteran's Officers that need to go through training to help local veterans apply for federal benefits. Her association was able to provide twenty-five \$1,000 grants to counties across Illinois. They also awarded fifteen \$3,000 college scholarships to freshman entering college and one \$3,000 scholarship to a graduate student.

Mr. Gudmunson, Chairman of the County Highway Committee, said that his committee is sending 5 resolutions to the full board for approval in August. He said that the County Highway Committee will be meeting the night of the county board meeting in August to discuss the last three items under his committee heading on the county board agenda. These items were tabled at the committee level because the County Engineer needs clarification on whether it is for an 80,000 pound truck route or a 90,000 pound truck route since the paperwork from the State of Illinois had two different numbers on their paperwork.

Mr. Andersen, Chairman of the Planning & Zoning Committee, said that he had no report.

Mr. Hulseberg asked Mr. Hanson if he could explain to those members who did not attend the Finance Committee meeting about the High Deductible Insurance discussion (HSA).

Mr. Hanson said that the committee approved the HAS with the County savings going to the county employees as an incentive to sign up for it.

ADJOURNMENT

It was moved by Mr. Stoddard, seconded by Mr. Andersen, and it was carried unanimously to adjourn the meeting.

Respectfully submitted,

Chairman Larry A. Anderson

DRAFT

**SPECIAL
EXECUTIVE COMMITTEE**

MINUTES

July 18, 2012

The Executive Committee of the DeKalb County Board met on Wednesday, July 18, 2012 at 6:00p.m. at the Administration Building's Conference Room East. Chairman Larry Anderson called the meeting to order. Members present were Marlene Allen, Ken Andersen, Julia Fauci, John Gudmunson, Paul Stoddard, Pat Vary and Ms. Tobias. Mr. Newport was absent. Others present were Ray Bockman, John Farrell, Charles Foster, Jeff Metzger, Sr., John Hulseberg, Riley Oncken, Steve Reid, Anita Turner, John Emerson, Bob Brown, Jeff Whelan, and John Acardo.

It was moved by Ms. Tobias to invite Mr. John Hulseberg to represent the Finance Committee since Mr. Newport was not present. The motion was seconded by Ms. Vary, and it was carried unanimously to allow Mr. Hulseberg to sit in for Mr. Newport.

APPROVAL OF THE AGENDA

Moved by Ms. Fauci, seconded by Ms. Allen, and it was carried unanimously to approve the agenda.

POTENTIAL CHANGE TO THE COUNTY CODE REGARDING THE COUNTY ADMINISTRATOR'S POSITION

Ms. Tobias said that we talked about this issue at our June Executive Committee meeting but we decided that we could not make a change in the middle of our interviewing process. She felt that this was a good time to review the language and modify it so that it opens it up to more candidates potentially. We were not thrilled with the quality of the candidates that we had interviewed so this may allow us to change the code. The current language says that you have to have a Master's degree and ten years' experience in administration, five of which must be local government. She would propose a Master's Degree in Business or Public Administration from an accredited institution and a minimum of nine years of progressively responsible professional experience in the management of local government affairs, at least five years must be on an administrative level. Or, a minimum of ten years of progressively responsible professional experience in the management of local government affairs, at least nine of which must be on the administrative level. She said that the nine years means deputy administrator or a department head. She took this from the International City/County Management Association guidelines in terms of what they require for people who don't have a Master's Degree in Public Administration. If they want to become a Certified Manager that is one of the

requirements that they must have. That is the current proposal for this evening, she said.

Moved by Ms. Vary, seconded by Ms. Fauci, to accept these changes.

Mr. Stoddard moved to make an amendment to the motion that they add to the ten years, that the successful candidate, if they don't already have the Master's Degree, agree that they will pursue that degree and get it in three years.

Ms. Tobias said that it is very difficult within this program because it is full time for two years.

Mr. Hulseberg said that he could speak on that since he is a student in the program right now. He said that it would take about 4 years to finish on a part-time basis.

Ms. Tobias said that another possibility would be to ask the candidate to go through the Credentialed Manager process and if they pass the test in all areas they will get credentialed right away.

Mr. Hulseberg said that in the Northern Illinois University Program they give part-time students six years to complete their degree.

Moved by Mr. Stoddard to amend his motion to include now 4 years instead of 3 years. Seconded by Mr. Gudmunson.

Mr. Bockman said that it is a good program and he went through the program in two years while he worked full-time. He would not recommend it now. When he took the classes, they were able to take it on the weekend and you had 16 hours of classes every third weekend. It was insane and he would not recommend it.

Mr. Hulseberg asked if the county would be paying for this degree?

Mr. Bockman said that this is a significant amount of work to add to someone's schedule while they are doing their job as county administrator.

Mr. Oncken asked what happens if they don't finish it by four years' time? Do we get rid of our administrator then?

Ms. Fauci said that we could also say that if they don't finish the degree within the four years we would then reduce their pay until they do finish the degree.

Ms. Vary said a compromise would be for the candidate to get credentialed.

Mr. Stoddard said that the point he was making to get the degree within so many years was if they have been doing the job for ten years, there may be new things that they have missed that may show up in a Master's program.

Mr. Bockman said that he has often told younger people entering the profession that education was what they paid for and experience is what employers pay for. He thinks the key thing that you are looking for here is someone's resume that suggests to you that a.) they've done similar things and that they have done them successfully over time, and b.) that the job is a good fit in their career progress, it makes sense for them and you.

Mr. Hulseberg said to Mr. Stoddard, that's what the ICMA Credentialed Manager program is nice for, because the candidate has to do 40 hours a year of continuing education that will be nice and they will be bought up to speed on anything that is changing.

Mr. Stoddard said that he could see that.

Ms. Vary asked Mr. Stoddard if he would be willing to modify his motion?

Mr. Stoddard said that he would say to get the degree or get credentialed and take that as a friendly amendment.

Mr. Gudmunson said yes he would second the friendly amendment.

Mr. Stoddard repeated the motion as follows: " if not ten years, nine of which have been in an administrative role, and if they don't currently have a Master's degree, they will pursue the Master's degree or pursue the Credentialed Manager Certificate."

Ms. Fauci asked how much time are we going to allow the person to get credentialed, within a year?

Mr. Bockman said within a year should be fine.

Ms. Fauci then said how long do we make it for a master's degree, within 5 or 6 years?

Mr. Stoddard said about 5 years then.

Mr. Gudmunson will accept this as a friendly amendment.

Mr. Oncken said why don't we say whoever we hire is required to get credentialed within one year.

Mr. Stoddard said to withdraw his amendment and start all over again. Mr. Gudmunson agreed to remove his second, too, and start all over again.

Mr. Stoddard said that he would like to propose an amendment to the motion to say, that whomever we hire be required to get credentialed or to become credentialed within a year and we would encourage them to pursue a Master's Degree.

Mr. Stoddard said that he will keep in the statement “with ten years’ experience and that within five years they get their Master’s Degree.

Mr. Gudmunson seconded Mr. Stoddard’s motion.

Mr. Stoddard said that the motion that is on the table right now is if the person we hire doesn’t have a Master’s Degree, they will pursue it within five years.

Chairman Anderson called for a roll call vote on the amendment to the motion. There were 5 yes votes and 4 no votes, motion carried.

Ms. Fauci asked who is going to pay for the Master’s Degree?

Chairman Anderson said that it will be the responsibility of the hired person. As Mr. Bockman said this is a very high-paying job and it is the responsibility of the candidate.

Chairman Anderson asked if there was any other discussion on the amendment to the main motion?

Ms. Vary said that we are going to be taking time away from the person we hire from their job.

Chairman Anderson said we are now voting on the main motion as amended.

Chairman Anderson then asked for the roll call vote for the motion as amended. There were 6 yes votes and 3 no votes, motion carried.

EXECUTIVE SESSION: PERSONNEL.

It was moved by Ms. Allen, seconded by Ms. Vary, and it was carried unanimously to go into closed session to discuss personnel, by a roll call vote.

It was moved by Ms. Allen, seconded by Mr. Andersen, and it was carried unanimously to return to open session by a roll call vote.

CHOOSING A SEARCH FIRM FOR THE COUNTY ADMINISTRATOR’S POSITION.

It was moved by Ms. Allen, seconded by Mr. Gudmunson, and it was carried to recommend the hiring of a search firm for the county administrator’s position. There were 5 yes votes and 4 no votes. The no votes were Mr. Hulseberg, Ms. Tobias, Ms. Vary and Ms. Fauci. Motion carried.

After a brief discussion it was moved by Ms. Vary, seconded by Mr. Gudmunson, and it was carried unanimously to hire Voorhees Associates, LLC, out of Deerfield, Illinois, in the amount not to exceed \$19,900.00, and to forward this recommendation to the full board for approval.

Mr. Hulseberg asked for an amendment to the motion to include that Mr. Bockman would stay on until the end of the year until this transition was all finished.

Mr. Bockman asked how long were you thinking?

The committee said about 2 or 3 months past your original date of the end of September 2012.

Mr. Bockman said okay.

The motion was seconded by Ms. Fauci, and it was carried unanimously as amended.

ADJOURNMENT

It was moved by Mr. Stoddard, seconded by Mr. Andersen, and it was carried unanimously to adjourn the meeting.

Respectfully submitted,

Chairman Larry A. Anderson

LAA: mcs

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SECTION H.

AD HOC COMMITTEE

DRAFT

MINUTES
AD HOC COURTHOUSE EXPANSION COMMITTEE
MEETING OF JUNE 18, 2012

On Monday June 18, 2012 the Ad Hoc Courthouse Expansion Committee hosted a joint meeting along with the DeKalb County Law and Justice Committee. Both Committees assembled initially at the Sycamore Offices of the Gilbane Building Company located at 119 North Maple Street in beautiful downtown Sycamore, Illinois. Chairman Ruth Anne Tobias called the AD Hoc Committee to order at 4pm. Chairman Marlene Allen and members of the Law and Justice joined them at 4:30pm. Members of the Courthouse Expansion Committee present were Chairman Tobias, Larry Anderson, Ken Andersen, Maureen Josh, Kurt Klein and John Hulseberg. Also present were Ray Bockman, County Administrator and Gary Spivey of Gilbane.

It was moved, seconded and approved unanimously to approve the minutes of the previous meeting (5/23/12). Committee members asked about the remaining dollars in the contingency fund and contractor allowance fund. Mr. Bockman replied that he was awaiting figures for both accounts but believed the contingency funds remaining were now less than \$100K. Mr. Spivey indicated that the figures would probably be available later that day.

The committee also inquired about the concrete voids and carpet change order. Mr. Spivey explained that the change order for carpet installation was triggered by excess moisture in the concrete that would have voided the warranty if a sealer and special mastic were not utilized. The change cost \$57,255 according to Mr. Spivey. Mr. Bockman explained that the work to chip out and fill the voids in the contract was not a project expense.

Mr. Spivey, in response to a committee inquiry, indicated that the completion date for the project (including 12 days to complete the punch list items) would now be mid-August. The delay is due in part to the need to do asbestos abatement in the former high volume courtroom that is being repurposed as a jury assembly area. This work will cost approx. \$7,500.

The committee asked if the contingency fund will be billed for the changes to the witness boxes to correct the sight line problems. Mr. Spivey indicated that he believed the project would be charged. The committee felt this was a design deficiency and should not be a project expense.

Following adjournment and a brief meeting of the Law and Justice Committee both Committees toured the Expansion Project. Substantial progress was noted – much remains to be done.

Minutes Taken By:

Signed:

Ray Bockman
County Administrator

Ruth Anne Tobias
Chairman Ad Hoc Committee

SECTION I.

OTHER COMMITTEE MINUTES

DRAFT

**DEKALB COUNTY REGIONAL PLANNING COMMISSION
MEETING MINUTES
July 26, 2012**

The DeKalb County Regional Planning Commission (RPC) met on July 26, 2012 at 7:00 p.m. in the DeKalb County Administration Building, Conference Room East, in Sycamore, Illinois. In attendance were Commission members Cheryl Aldis, Ken Andersen, Bill Beverley, John Fischer, Rich Gentile, Brian Gregory, Derek Hiland, Martha May, Don Pardridge, and Anita Sorensen. Nathan Schwartz, Justin Miller, and Jeff Englehart were also present. Staff included Paul Miller and Rebecca Von Drasek.

- 1. Roll Call** -- *Commission members Les Bellah, Suzanne Fahnstock, Becky Morphe, Jim Roderick, and Linda Swenson were noted absent.*
- 2. Approval of Agenda** -- *Mr. Andersen moved to approve the agenda, seconded by Mr. Gregory, and the motion carried unanimously.*
- 3. Approval of Minutes** -- *Mr. Pardridge moved to approve the minutes from May 24, 2012, seconded by Mr. Gentile, and the motion carried unanimously.*

4. Pedestrian Infrastructure

Mr. Miller highlighted that the planning for pedestrian activities in communities is an increasingly important element of comprehensive planning. Economic realities make it likely that an increasing number of persons will seek to walk to work, shopping and service areas, recreational uses, schools, institutional and civic buildings and facilities, and places of worship. Having a network which identifies safe and efficient routes can facilitate and encourage pedestrian activities. Safe pedestrian access to central business districts and places of public use can result in increased trips to these areas, which help maintain and build the vitality of the community.

Mr. Miller encouraged the members of the Regional Planning Commission to consider developing Pedestrian Maps for their communities. Such maps should be developed through careful consideration of likely destinations, available walk ways, and opportunities for providing connections to fill gaps in a pedestrian network. The maps should also include the Safe Routes to Schools network, if the community has participated in that program. On the question of the use of dedicated alleyways that have never been paved, he said that staff has verified that, once dedicated, an alley may be used by a municipality at any time subsequently, even if the dedication was many years ago. It is only after vacation of an alley by the local government that the right-of-way is lost.

Mr. Miller explained that a Pedestrian Network map can be developed and adopted as a stand-alone document or as part of a municipal comprehensive plan. The pedestrian infrastructure could also be included on chamber of commerce-type maps that highlight businesses and key civic and public uses. He offered that the County's GIS may facilitate the development of such maps.

Ms. Aldis and Ms. Sorensen arrived at 7:05 p.m.

Mr. Gentile reported that he was attempting to incorporate unimproved alleys in his planning for pedestrian paths.

Mr. Beverley stated that in Sandwich there was some interest in dedicating bike paths.

The Commission discussed the risks and benefits of pedestrians and bicyclists sharing paths. Mr. Miller observed that these types of issues should be addressed when discussing the pedestrian maps.

Mr. Miller emphasized putting together the maps so that sidewalk and path connectivity to various public points are shown. He noted the municipalities have the right to use dedicated easements as public paths. Mr. Miller also highlighted that by mapping the paths, out areas that need to be improved are obvious.

The Commission briefly discussed the vacation of alleys and easements, noting that once an easement is vacated the public loses the access.

Mr. Hiland asked Mr. Gentile how the maintenance would be handled if a community choose to utilize the alleys and easements for pedestrian routes. Mr. Gentile responded that the city maintains the paths, and he pointed out that the paths are popular with officials and the public because they offer safer routes in town.

Mr. Miller encouraged members to take this information back to their Councils as this type of project is affordable and can offer a great benefit by encouraging walking within the community.

The Commissioners noted the importance of compliance with ADA (American Disabilities Act) requirements when considering these paths.

5. Public Works Mutual Aid Agreement Program

Mr. Miller informed the Commission about the Illinois Public Works Mutual Aid Network (IPWMAN). This program is a statewide network of public works-related agencies intended to provide mutual aid and recovery in response to natural and man-made disasters. It was formed to coordinate resources for local municipal public works departments, public water agencies, public waste water agencies, township road districts, county highway departments, and any other local governmental entity that performs a public works function as they respond to emergency situations.

Mr. Miller observed that the Regional Planning Commission briefly discussed IPWMAN at its meeting of May 24, 2012. Currently, only the City of Genoa and the Village of Somonauk in DeKalb County participate in the program. Several nearby counties, including Kane and McHenry, are partners in the program, as are dozens of municipalities. Participation in IPWMAN requires the passing of an inter-governmental agreement at the local level.

Staff provided printed documents from the IPWMAN website, www.ipwman.org for the Commissioner's review. These include a FAQ, instructions for filling out the mutual aid agreement on-line, a submission checklist, a draft ordinance for a mutual aid network agreement and a copy of the agreement itself.

Ms. Aldis observed that through another agency she had recently forwarded information regarding IPWMAN to all of the mayors within the County, so the information should be a refresher for some local officials.

Mr. Gregory asked Mr. Gentile about the frequency and type of the requests he receives from Genoa's involvement. Mr. Gentile explained that an "e-mail blast" is sent out by IPWMAN when there is a need in one of the member communities, and that responding is optional. He stated that Genoa had responded once and assistance had only be requested a handful of times.

Mr. Andersen encouraged township involvement.

Mr. Gregory asked if Genoa had ever requested assistance. Mr. Gentile responded that Genoa has never requested assistance, although he had contemplated requesting help with brush removal during the recent storms.

Mr. Gentile detailed that IPWMAN coordinates the response and informs the members of who is responding to each request.

Mr. Gregory asked if the request could be for specific equipment. Mr. Gentile noted that was the case, and that generally both staff and equipment are sent.

Mr. Miller encouraged members to take this information back to their Councils. He pointed out that there is a fee for membership, but that it is minimal given the potential for coordination and the benefits of being part of the organization.

Mr. Hiland mentioned the City of DeKalb was also considering a reverse 911 service.

Ms. Aldis explained that Cortland had used NIXEL to provide reverse 911 service in the past, until it became fee-based.

6. "Zoning 101" Reminder

The Commission discussed the "Zoning 101" Seminar. The seminar will be held on September 15, 2012 in the "Gathertorium" at the Legislative Center in Sycamore, and is intended to be a primer on planning, zoning and the review of growth and development proposals. Staff would be distributing the seminar flyer in August.

Mr. Gentile suggested reaching out to Kelly Cahill as an additional presenter at the seminar. Mr. Miller agreed to follow-up with Ms. Cahill.

7. Municipal Development Projects / Issues

Ms. Sorenson said that there was nothing to report from Malta. Mr. Miller noted that Kishwaukee College near Malta had submitted a Text Amendment application to allow for proposed electronic signage.

Mr. Gentile stated that road projects were underway in Genoa.

Mr. Beverley noted the highway widening project and the proposed l.e.d. lights in Sandwich.

Ms. May informed the Commission that Lee was attempting to find ways to survive financially in the current economy.

Mr. Andersen reported that there are a few commercial development in unincorporated DeKalb County. He also emphasized that the agricultural community continues to build and add improvements to farms in the area.

Mr. Pardridge stated that sewer and water projects were ongoing in Shabbona. He announced that Resource Bank was going to open a branch in Shabbona.

Ms. Aldis observed that it was fairly quiet in Cortland, although there was some anticipation that the addition of the local school back to the tax roles would be a benefit to the town.

Mr. Gregory reported that a sidewalk program had been approved in Sycamore. He passed around a photo of a sidewalk repair by a company called Safe Step. Mr. Gregory noted the City was also working on signage improvements as well.

Mr. Fischer reported that the Illinois Municipal League was sending out a risk management specialist to Kingston to review and look for compliance issues of Village improvements.

Mr. Hiland stated that the CVS is almost ready for occupancy. He said that grading work has begun at the Police Station site. He also reported that the NB&T Branch and Hampton Inn & Suites projects are progressing.

Mr. Andersen announced that the Courthouse was expected to be completed by the end of August. He noted that the County Board was still waiting for a decision on the landfill, which is necessary before the County can undertake consideration of a jail expansion. He highlighted the prospective funding of the FEMA mitigation project for Evergreen Village. He also reported on the continuing search for a County Administrator.

8. Next Meeting Date -- The Commission agreed that the next RPC meeting would be on September 15, 2012 at 9:00 am in the Gathertorium.

9 Adjournment -- *Mr. Beverley moved to adjourn, seconded by Ms. Aldis, and the motion carried unanimously.*

Respectfully submitted,

Derek Hiland
Chairman, DeKalb County Regional Planning Commission

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Current Development Projects

Town of Cortland			
Walter Magdziarz 815-756-9041	Maintains a listing and map of current developments.		
Project Name (Developer)	Project Type	Size / Capacity	Status
Aldis Addition (Mary Aldis)	Residential / Industrial	6 Dwellings 39 acres of Ind.	Annexed & Zoned
Amdur's Addition (Amdur Associates LLC)	Residential / Commercial	197 Dwellings 15 acres of Com.	Dormant
Anest's Addition (Peter Anest)	Residential / Commercial	943 Dwellings 22 acres Com. 415 acres total	Dormant
Bohne's Addition (Robert Bohne, et al.)	Commercial	93 acres of Com.	Annexed & Zoned
Chestnut Grove - Unit 1 (Montalbano Homes, Inc)	Residential	253 dwellings 155 acres total	Dormant
Dollar General	Commercial	1 store	Completed
Hartmann's Addition (TWJ Associates, LLC)	Residential / Commercial	357 Dwellings 22 acres of Com. 141 acres total	Dormant
Richland Trails	Residential / Municipal	209 Dwellings / 80 acres total	Dormant
Olsen Addition (TWJ Associates, LLC)	Residential / Commercial	305 Dwellings 8 acres of Com.	Dormant
Robinson Farm (Dahiko, LLC)	Residential	291 Dwellings 40 acres total	Under Construction (24% completed)
Schoenfield Addition (Dahiko, LLC)	Residential	420 Dwellings 63 acres total	Dormant
Schroeder's Addition (Amdur Associates, LLC)	Residential / Commercial	262 Dwellings 8 acres of Com.	Dormant

Current Development Projects

City of DeKalb			
Doug Eaton, 815-748-2368	Maintains a PDF map of Planned and On-Going Development projects (last updated in August)		
Project Name	Project Type	Size / Capacity	Status
DeKalb Commons (Sho Deen Dev.)	Residential/ Commercial	200,000 Mixed Retail, 585 units MF	Under Review
DeKalb Business Center (Krusinski Construction)	Industrial	343 Acres	Proposed
Irongate (Shodeen Dev)	Residential/ Commercial	1300+ units, 450 acres; 6 acres Commercial	Proposed
Bridges and Gardens At Rivermist	Residential	130 lots; 135 Condominiums	Ready and Available
DeKalb/Taylor Municipal Airport	Airport	commercial lots & hangars available	Ready and Available
Oakland Place	Commercial	Target, Aldi, Radio Shack, Noodles, Dentist	Ready and Available
Airport North Industrial Park (Parts Place, H. A. Phillips)	Industrial	4 Ind. lots & Ind. land Tracts	Ready and Available
DeKalb Market Square	Commercial	Commercial spaces available	Ready and Available
Park 88 Business Park (Target, 3M, Krusinski)	Commercial / Industrial	lots available, 2.8 million sq ft.	Ready and available
South Industrial Park (Centerpoint)	Industrial	50+ Acres	Ready and available
Devonaire Farms	Residential	125 available lots	Sites Available
Elliott Business Park	Industrial	1 Industrial Lot 2 Commercial lots	Sites Available
Glidden Crossing (Schnucks Grocery)	Commercial	Retail space & outlots available	Sites Available
Hampton Inn & Suites + restaurant	Commercial	48000 sq ft, 1 restaurant lot	Proposed
Pappas/Glasgow Development -	Commercial	Advanced Auto, AT&T Mobile, Optometrist	Sites Available
NB&T Square (Shodeen Dev.)	Commercial	7 acres Commercial, Mixed-use	Proposed
NB&T Branch - W. Lincoln	Commercial	New bank & drive-thru	Under Construction
South Point (South Pointe Partners)	Residential	140 SF & 80 Townhomes, Golf Course community	Under Construction
NIU - New Dormitory	Educational	1,000 students	Under Construction
NIU - Gilbert Hall	Educational	Dormitory Expansion	Under Construction
NIU West Campus Expansion	Educational	Planned mixed uses, streets, & sewers	Under Construction
Egyptian Theater	Commercial	Air Conditioning	Under Review
Downtown DeKalb (public & private investment)	Mixed Use	\$15 million public & private investment	Under Construction
DeKalb Library	Library	45,000 sq ft expansion	In process
Greenwood Acres Retirement Center	Residential	Assisted living retirement center	Under Review
NIU - Cole Hall	Educational	Academic Renovation	Opened

Current Development Projects

DeKalb County			
Paul Miller, 895-7188			
Project Name	Project Type	Size / Capacity	Status
Kishwaukee Community College	Education	New student building	Under Construction
Kishwaukee Hospital	Hospital	Interior renovations & Expansions	Under Construction
R-Equipment	Commercial	Farm Equipment Dealer, 6.13 acres	Under Construction
Raven's Husky Haven	Commercial	Kennel	in plan review
Elburn Coop	Commercial	New, expanded fertilizer building	Under Construction

City of Genoa			
Joe Misuelli, 815-784-2327, xt 223			
Project Name	Project Type	Size / Capacity	Status
Founder's Point - East	Residential, Commercial, & Industrial	~53 SF lots ~4 acres Com. ~20 acres Ind.	Annexed & PUD approved
Founder's Point - West	Residential	~88 SF large lot	Concept Review
RiverBend	Residential	496 total units / ~120 completed	Under Construction
Oak Creek Estates, Unit 4 - Phase I	Residential	177 total units / 56 in this phase	Under Construction
Marshland Greens	Residential / Commercial	17 acres Com. & 27 TH + 40 Condos ~ 80 total acres	Concept Review
Derby Estates, Phase I & II	Residential	31 units Phase I / 37 units Phase II	Under Construction
Crossroads of Genoa (Rick Hoffman)	Commercial / Industrial park	~104 acres	Annexed & Rezoned
Prairie Ridge Pointe, lot 5 (Bank and Commercial Building)	Commercial	2 units, ~4,000 f ²	Approved
Prairie Ridge Pointe, lot 6	Multi-tennet Commercial	~17,000 f ² building proposed	Under Construction

Village of Hinckley			
(815) 286-3836			
Village treatment plant needs to be upgraded before any further development can occur.			
Project Name	Project Type	Size / Capacity	Status

Current Development Projects

Village of Kingston			
Anna Kurtzman (630) 816-5420		Discussing possibly modifying Zoning Code to add a 'mixed-use' district. Otherwise, no current projects at this time.	
Project Name	Project Type	Size / Capacity	Status

Village of Kirkland			
Anna Kurtzman (630) 816-5420		Villageofkirkland.com	
Project Name	Project Type	Size / Capacity	Status
Hickory Ridge	Residential	120 homes	Under Construction
Cha Chee's	Commercial	Restaurant	Opened
Blake Oil	Commercial Upgrade	3 lots	Approved.

Village of Lee			
Anna Kurtzman (630) 816-5420		No current projects at this time.	
Project Name	Project Type	Size / Capacity	Status

Village of Malta			
(815) 825- 2330			
Project Name	Project Type	Size / Capacity	Status
Prairie Spring Subdivison, Phase 1	Residential	100 units	Dormant

Village of Maple Park			
(815) 827-3309		Design of waste water plant, deep well, elevated tank, & water treatment plant on hold, EPA permits received	
Project Name	Project Type	Size / Capacity	Status
Heritage Hills 3	Residential	132 SF (58 acres)	Under Construction
Heritage Hills 4	Residential & Commercial	152 Sf & 44 Dup (85 acres)	Annexation Agreement Submitted & Prel. Plat Submitted
		+ 5 acres Com	Annexation Agreement Submitted & Prel. Plat Submitted
Heritage Hills 5	Industrial	14 acres	Submitted
Polk	Commercial	2 acres	Inactive
John Clare LTD	Residential & Commercial	383 SF & 80 Dup (198 acres)	Annexation Agreement approved; Engineering Submitted; & Prel. Plat Submitted
		+ 15 acres Com	
Grand Pointe Homes	Residential	422 SF, 216 Dup, 196 TH, & 196 CH (500 acres)	Concept Approved & Annexation agreement approved
Wiltse	unknown	~127 Acres	Annexation Agreement Submitted
The Maples	Commercial	Retail plaza	Under Review
Towne Centre	Commercial	9 Acres	Annexation Agreement, Prel. Plat, & Plan Approved

Current Development Projects

City of Sandwich			
(815) 786-9321			
Project Name	Project Type	Size / Capacity	Status
Casey's	Commercial	gas station / convenience store	Awaiting approval.
Deerpath Woods	Residential	315 acres	Approved; Construction to start next spring
Fairwind Subdivision	Residential	390 MF, 412 SF	Completed
Fieldcrest	Residential	277 lots total	Under Construction
Valley West Community Hospitals (Irgens Development Partners LLC)	Medical Office Building	34 lots total	Under Construction
NB&T	Commercial	38,000 f ²	Partially Complete Under Construction (98% Complete)
Nottingham Meadows (Pacific Homes)	Residential / Commercial	Bank	Proposed
Sandwich Commons (WB Holdings)	Commercial	300 acres	Under Construction
Sandwich Joint Adventure	Residential	53-acres, Strip Retail Centers	Approved
Waves of Fun	Commercial	283 acres, 605 units, 296 TH, 309 SF	Dormant
Westfield Meadows	Residential	11-acre, 48,000 f ² indoor water park	Under Construction

Village of Shabbona			
815-824-2127			
Project Name	Project Type	Size / Capacity	Status
Settler's Point (Briody)	Residential / Commercial & Industrial	53 Res. lots under review (will have 153 total buildout) / 2 Com. tracks & 1 Ind. to be added later	1st phase (50 lots) approved. Final Plat approved.

Village of Somonauk			
Becky Morpheu, (815) 712-7476			
Project Name	Project Type	Size / Capacity	Status
Prairie View	Residential	78 lots	Under Construction

Current Development Projects

City of Sycamore			
Brian Gregory, 895-4853	Maintains a Residential Permit Timeline		
Project Name	Project Type	Size / Capacity	Status
Krpan's Grandview Townhouses III	Residential	40 MF remaining	Under Construction
Heron Creek	Residential	56 SF remaining	Under Construction
Stonegate Townhouses	Residential	64 MF Remaining	Under Construction
Parkside Estates	Residential	164 SF remaining	Under Construction
The Willows Apartments	Residential	64 MF remaining	Under Construction
Reston Ponds	Residential	220 SF remaining	Under Construction
DeKalb County Courthouse Expansion	Governmental	Government Building	Under Construction
Sycamore Creek	Residential	370 SF remaining 102 SF &	Under Construction
North Grove Crossing	Residential	44 MF remaining 43 SF &	Under Construction
Camden Crossing	Residential	140 MF remaining 568 SF &	Under Construction
Sycamore Creek II (B&B)	Residential	79 MF projected 35 SF &	Annexed & Zoned
Hickory Terrace (Sanderson)	Residential	15 MF Remaining	Under Construction
Wynn Townhouses	Residential	2 MF remaining	Under Construction
Gracious Living Homes	Residential	70 MF remaining	Under Construction
Lindgren	Residential	41 acres / 81 units	Annexed & Zoned
Wolfenberger (Sycamore Creek III)	Residential	283 acres / 457 units	Annexed & Zoned
Mapes	Residential	114 acres / 200 units	Annexed & Zoned
Whitwell	Residential	261 acres / 381 units	Annexed & Zoned
Sycamore Crossings	Commerical	Regional Shopping Center	Annexed & Zoned
Pappas Strip Centers	Commerical	Retail Strip	Under Construction
Prairie Professional Park	Commerical	Office Space	Under Construction
Sycamore Prairie Business Park (SK Tools, Smart Motion)	Industrial	40 Acres Remaining	Completed
Thanks America Subdivision	Industrial	80 Acres	Planned
Villagio Estates	Residential	~97 acres; Memory care center & Duplex lots	Under Construction

Village of Waterman			
(815) 264-3652, M,T, T-S 9-12			
Project Name	Project Type	Size / Capacity	Status
Deerfield Crossing	Residential	145 Acres	Dormant
Green Ridge Subdivision, Phase I	Residential / Commercial	118 Units	Dormant

**DEKALB COUNTY REGIONAL PLANNING COMMISSION
MEETING MINUTES
May 24, 2012**

The DeKalb County Regional Planning Commission (RPC) met on May 24, 2012 at 7:00 p.m. in the DeKalb County Administration Building, Conference Room East, in Sycamore, Illinois. In attendance were Commission members Cheryl Aldis, John Fischer, Rich Gentile, Brian Gregory, Derek Hiland, Martha May, Becky Morphey, Don Pardridge, and Anita Sorensen. Staff included Paul Miller and Rebecca Von Drasek.

1. **Roll Call** -- *Commission members Ken Andersen, Les Bellah, Bill Beverley, Suzanne Fahnestock, Dave Maroo, and Linda Swenson were noted absent.*
2. **Approval of Agenda** -- *Ms. Morphey moved to approve the agenda, seconded by Mr. Gentile, and the motion carried unanimously.*
3. **Approval of Minutes** -- *Mr. Hiland moved to approve the minutes from March 22, 2012, seconded by Mr. Pardridge, and the motion carried unanimously.*

4. **Chairman and Vice-Chairman Elections**

Ms. Aldis nominated Mr. Hiland for Chairman and Ms. Morphey for Vice-Chairman, seconded by Mr. Gentile, and the motion carried unanimously.

Mr. Hiland thanked the Committee for the appointment and took over facilitation of the meeting.

5. **Property Maintenance Codes**

Mr. Miller explained that the Regional Planning Commission, at its March 22, 2012 meeting, identified property maintenance codes as a topic of interest to the membership. Such codes are generally intended to assure that private properties are kept in a sufficiently neat and orderly manner so as not to constitute nuisances, dangers to public health, safety, or welfare, or create potentially negative effects on the value of surrounding property. Mr. Miller highlighted that the staff report, dated May 10, 2012, which listed the codes the municipalities had adopted. He noted that most communities had adopted the 2006 International Property Maintenance Code with local amendments.

Ms. May asked how other Communities handle properties exceeding allowable grass heights. Ms. Aldis responded that in Cortland properties are mowed and then billed back in the form of a lien. Ms. Morphey reported success with contacting the bank for maintenance on properties in foreclosure.

The Commissioners identified that the allowable grass and weed heights limits were between eight and twelve inches.

The foreclosure process was briefly discussed, as well as how to find the property owner or bank for

derelict properties.

Ms. Sorensen stated that the foreclosure process was slow, which resulted in the properties becoming derelict.

Ms. Aldis emphasized putting the contact information onto municipal web sites so that foreclosure notices are sent to municipal staff.

Mr. Miller offered that County offices may also be able to identify which bank has the mortgage.

Ms. Aldis informed the Commissioners about a training course through Rock Valley College for garnishing tax returns to collect on debts provided the municipality complied with the Illinois State Comptroller's requirements.

Mr. Miller also pointed out that it is important that the municipality keep records of their maintenance and the costs associated with work.

The Commissioners further discussed derelict properties, noting specific problem properties and how those properties come to the attention of the municipality. In addition, the Commissioners touched upon the process of condemnation.

Ms. Sorensen explained that Malta addresses derelict properties only following receipt of a complaint.

Ms. Aldis stated that other than neighbor complaints, town alderman have brought specific properties to staff's attention.

Mr. Hiland asserted that it takes the will of the community to address some of these problem properties, especially when dealing with a hoarding situation.

Mr. Gregory explained that Sycamore's first method of contact is often shutting off the water and placing a placard on the property which stipulates that the dwelling is considered uninhabitable.

Mr. Miller encouraged municipalities to exhaust their local regulatory processes when working with the properties, so that the municipality can prove due diligence if the matter goes to court.

Mr. Fischer explained a "walking program" that he had recently learned about, which would coincide with municipal improvements (i.e. street paving, water main replacement, etc.). During such projects, nearby property owners would be informed that municipal staff would be in their area and would contact property owners if violations were observed.

Mr. Gentile detailed the "Community Enhancement program" in Genoa which is aimed at preventing abandoned cars, RV parking, driveway installation, and junk accumulation. He noted that the City was successful in most cases to bring properties into compliance by contacting property owners with a letter which explained the regulation and offering assistance when possible.

Mr. Miller concluded the discussion by pointing out that the County has no property maintenance code. Rather, the County can pursue problem properties with nuisance complaints. This requires the involvement of the State's Attorney's Office, as such matters may end up in court for enforcement. With respect to buildings that are out of compliance with code, the Health Department sometimes has initiated condemnation proceedings, but this also involves the courts. He encouraged Commission members to be aware of the County's relative lack of property maintenance codes, as unincorporated lands surround the communities.

6. Sidewalk Regulations

Mr. Miller explained that the Regional Planning Commission, at its March 22, 2012 meeting, identified sidewalk regulations as a topic of interest to the membership. Such regulations relate to the construction, repair and replacement responsibilities to sidewalks within public rights-of-way, as well as snow removal requirements. Staff provided the Committee with information on the property maintenance codes or regulations in force for each member unit of government in a memo dated May 10, 2012.

In general in the municipalities, every year a budget is created for sidewalk repair, an inventory of sidewalks needing repair is completed and reviewed, and projects are prioritized and chosen based on severity and the funds available. All the Communities, except those requiring that the property owner maintain and repair the sidewalks, follow some version of the this budget/inventory/prioritization process. All the Communities require that any sidewalk repair be overseen and approved, and in many cases permitted, by the municipality, to assure that the sidewalk meets minimum standards. The municipal codes of several of the Communities indicate the property owner is responsible, but actual Community policy has the municipality handling it instead of requiring the property owners to do so. Six of the Communities offer some form of reimbursement program for property owners who repair/replace their own sidewalks. All of these programs are dependent of funds being available to do so, and most require that certain standards be meet. Only five of the municipalities have regulations regarding sidewalk maintenance.

The Commission discussed sidewalk replacement and how the projects are funded.

Mr. Gregory suggested that municipalities should reimburse the property owners and not contractors when maintenance is completed.

Mr. Gentile stated that when the City of Genoa is made aware of a maintenance issue the City will

inspect and if necessary fix the problem.

Mr. Gregory concurred that when damages is observed performing maintenance reduces the liability risk.

Mr. Hiland agreed that the City's public works department surveys the City for areas that required repair.

Mr. Gregory detailed a proposed Summer program for surveying and funding maintenance of sidewalks in Sycamore. He explained that property owners are generally required to share the costs.

Ms. May explained that in Lee a whole block had pooled the cost for labor and material to replace their sidewalk. However, the Village will also share the costs by covering the labor expenses and having the property owner pay for materials.

Mr. Hiland noted the City of DeKalb had used CDBG funds to address some maintenance issues.

The Commission briefly discussed snow removal from sidewalks and the tendency of individuals to still use the street and avoid sidewalks.

Ms. Aldis reported that most people shovel their sidewalk, however the police can ticket if a property fails to shovel because of a provision within the town's municipal code.

Mr. Miller pointed out that the County has no sidewalk policies, as there are few sidewalks in unincorporated DeKalb County.

7. Municipal Development Projects / Issues

Mr. Miller asked the Committee Members if development projects were dormant what activities are Communities working on.

Ms. Aldis explained that Cortland had passed a large TIF District. Mr. Gregory asked the Committee how a startup TIF District can generate revenue if EAVs continue to decline. The Commission discussed this question and noted that the changes in the economy may challenge the ways that TIF Districts function and their success at generating funds to cover improvements.

Ms. Sorensen stated that the School District in Malta had sold the elementary school.

Mr. Gentile responded that Genoa had completed a streambank stabilization project with a pedestrian bridge. He also stated that Genoa was removing trees due to the Ash Boer beetle. Mr. Hiland noted that DeKalb is going to attempt to treat its infested trees. Other Commissioner's reported that their Communities were also removing the trees.

May 24, 2012

Ms. May stated that Lee is waiting to hear about some grant applications that had been submitted to assist with replacement of a well.

Ms. Aldis emphasized the water rate survey put together by Genoa to review water rates in comparison with neighboring Communities.

Mr. Pardridge reported sewer and water main improvements for a large portion of Shabbona.

Mr. Gregory reported that there were a few new single family dwellings being built in Sycamore. He informed the Commission that the design of a proposed four-story building was changed to a two story structure, and that a car dealership is proposed near Menards. He also indicated public improvements were continuing, along with seasonal maintenance programs.

Mr. Fischer announced a new business called the Pour House had opened in Kingston.

Ms. Aldis informed the Commission that Cortland had received their quote for electrical aggregation at 4.1 cents per kilowatt hour. Mr. Gregory stated Sycamore's came in at 4.8 cents per kilowatt hour.

Mr. Gentile asked that an agenda item be included for the September Zoning 101 Seminar, he would like the representatives from IMPLEMENT to explain setting up a mutual aid program for public works departments. Mr. Miller offered to include it with the July meeting agenda discussion as well.

The Commission noted that the Zoning 101 course was tentatively set for Saturday, September 8, 2012. Ms. Morphey warned of the difficulty of getting officials to participate during the Sandwich Fair.

Ms. Aldis mentioned that ComEd had held a meeting regarding joint communication. Mr. Gentile explained that ComEd was attempting to create a Joint Communications group to prioritize the needs within the County in the event of an emergency.

Mr. Miller reported that the County had a few development projects, including a new dry fertilizer facility at Elburn Co-op on Rte. 64, and a new agricultural equipment dealership, R-Equipment. In addition, Stonehouse Park, a campground in Paw Paw Township had recently received County approval to alter its operations.

Mr. Hiland stated that many projects are continuing and there continue to be "smaller" commercial developments.

Ms. Morphey said that improvements continue on Rt. 34. She highlighted a new restaurant had opened and that there is a possibility of a Subway restaurant in Somonauk.

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8. Next Meeting Date -- The Commission agreed that the next RPC meeting would be on July 26, 2012 at 7:00 pm in the Conference Room East.

9 Adjournment -- Mr. Gregory moved to adjourn, seconded by Mr. Fischer, and the motion carried unanimously.

Respectfully submitted,

Derek Hiland
Chairman, DeKalb County Regional Planning Commission

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**STORMWATER MANAGEMENT PLANNING COMMITTEE
MEETING MINUTES**

June 18, 2012

The DeKalb County Stormwater Management Planning Committee (SMPC) met on June 18, 2012 at 1:00 p.m. in the DeKalb County Legislative Building, “Gatherioium,” in Sycamore, Illinois. In attendance were Committee members Ken Andersen, John Laskowski, Joel Maurer, Paul Miller, Roger Steimel, Pat Vary, and Donna Prain. Also in attendance were Marcellus Anderson, Richard Biddle (Union Drainage District 3), Brian Gregory (City of Sycamore), Jeff Hartmann (Union Drainage District 3), Dean Johnson (DeKalb County Soil and Water Conservation District), Diana Kamysz (Village of Maple Park), Walt Magdziarz (Town of Cortland), Karen Ann Miller (Kane County), Jim Sparber (Baxter Woodman), Nathan Swartz (DeKalb County Engineer), Jeff Wickingham (Hey & Ass.), Michael Yagen (Union Drainage District 3) and Anita Zurbrugg (DeKalb County Community Foundation).

1. **Roll Call** -- *Mr. Miller noted that Committee members Norm Beeh, Mark Biernacki, Bill Lorence, Joe Misurelli, and Tom Thomas were absent. John Laskowski arrived late.*
2. **Approval of Agenda** – *Mr. Andersen moved to approve the agenda, seconded by Ms. Vary, and the motion carried unanimously.*
3. **Approval of Minutes** -- *Mr. Andersen moved to approve the minutes of the May 31, 2012 meeting, seconded by Mr. Maurer, and the motion carried unanimously.*
4. **Introductions** – Committee Chairman Paul Miller noted that several new faces were in attendance and asked that everyone introduce themselves and identify who they represented.
5. **Watershed Study**

Mr. Miller informed the attendees that the Stormwater Management Planning Committee (SMPC), in cooperation with the DeKalb Community Foundation (DCCF), was proposing to conduct a watershed study of the Union/Virgil Ditch Watersheds. Such a study would not only identify existing conditions and problems regarding flooding and water quality within the watersheds, but might identify desirable projects and regulations to address identified issues. He explained that in order to fund the study, the County was considering making an application for Section 319 funds from the Illinois Environmental Protection Agency. He elaborated upon the steps taken to get that process started, explaining that the County and DCCF would be working with the engineering firm of Hey & Associates, in partnership with Baxter Woodman, on putting together a grant application. Mr. Miller stated that the SMPC, along with representatives of the DCCF and several other local stakeholder organizations, had been invited to the meeting to decide on the details and scope of the proposed watershed study application. He added that the study, if developed, would potentially affect stormwater management and water quality for units of government, businesses, private property owners, and other interests within the watersheds.

Ms. Zurbrugg, representing DCCF, stated that Hey & Associates would be creating the application and submitting it to the EPA, with the understanding that if it is approved and

funding is provided, that those firms would be chosen by the County and DCCF to conduct the study. She noted that the process is similar to that used by Winnebago County when it applied for 319 funds. She also added that DCCF had approximately \$25,000 to \$35,000 to contribute towards this process, which they believe will encourage the EPA in seeing that this community is really invested in drafting a workable plan that will be implemented, rather than one that would languish on a shelf somewhere.

Mr. Miller explained why the various local stakeholders were invited to the meeting. He said that if the a watershed plan was funded and created, it would contain within it recommended projects, which could mean the potential expenditure of public funds, and recommended regulations for new uses and changes. He pointed out that these changes would impact the local units of government, such as the local drainage districts, the Town of Cortland, the Village of Maple Park, City of Sycamore, and the County. He explained that by bringing everyone into the process early on, to provide their input, concerns, and ideas, it is hoped that the watershed plan that gets developed will be something that everyone would endorse and implement.

Mr. Wickingham informed the Committee that Deanna Doohaluk, who is to be the project manager preparing the 319 grant application, had been injured over the weekend and was unable to attend the meeting. He stated that he was attending the meeting in her stead, and that he was the project principal in charge of overseeing the grant application. Mr. Wickingham then gave a presentation giving a brief overview of the 319 grant application program, some examples of past applications that have been prepared, and indicated some of the information that would be needed from the Committee, such as timing, scope, the review process, what kinds of local matching would be available, and time commitments. He also noted that having a watershed plan in place helps with getting more funds down the line for actual projects.

Ms. Vary observed that Section 319 seems to be geared towards pollution problems, where the County's main concern was flooding. She also wondered what would be the pollution problems in the proposed study area that could be used for the grant application. Mr. Wickingham acknowledged that the waterways in question had not been identified as being poor quality. He noted, however, that because the proposed watersheds are part of the larger Kishwaukee River watershed, emphasis should be placed on that connection and on how efforts to improve those sub-watersheds will positively affect the greater Kishwaukee watershed. Mr. Wickingham explained that although the 319 grant doesn't directly related to flooding issues, those issues can still be included into the grant under the rubric of "hydrologic modification". He noted that as long as the core of the plan focuses on water quality issues, there is nothing preventing the inclusion of measures to address flooding and drainage issues into a section of that plan.

Mr. Miller added his concern that while the 319 grant overtly talks about water quality, the County and DCCF's principal concern is on drainage and flooding issues and any benefits towards water quality would be strictly secondary to that. He asked whether the Committee should be looking into this process, and whether this grant would allow them to achieve these goals. Mr. Wickingham stated that the technology of stormwater management is moving towards combining these two issues, however, the language of the 319 grant dates back to when the federal government saw these two issues as separate. He expressed his belief that this has

turned off many potential grant applicants, and added that there is no reason both issues could not be addressed in the application.

Mr. Andersen echoed Mr. Miller's concerns, adding that the agricultural community was also concerned with opening the door to more EPA regulation. Mr. Steimel opined that the water quality of the proposed watersheds, which are primarily agricultural, is quite good, and that he feels that introducing further regulation by the EPA would not be a positive thing. He also indicated that he felt that the Committee's resources would instead be best spent focusing on flooding issues in the urban problem areas, like Evergreen Village and the Sycamore Park. Ms. Vary noted that if the water quality was as good as the agricultural community feels it is, then there should be no issues with meeting the EPA standards. Ms. Prain pointed out that flooding is often seen as being confined to a very localized area, but that it is in fact a much wider regional issue. She stated that while the problem maybe visible at Sycamore Park, the water does not originate there, and that the solutions to those flooding problems will be found in the larger region, such as the watersheds to be studied. She added that the EPA was not to be feared, but that it would be there to assist the Committee in identifying what the problems and what the solutions should be.

Mr. Miller reiterated his concerns that water quality should just be a component in addressing stormwater management, with the final product being a plan that suggests projects and regulations aimed at addressing flooding issues that might be adopted by the drainage districts, the cities or the County. These regulations could be related to water quality, but he argued that the primary focus should be on mitigating flooding problems. He asked whether such a grant application would get much of a look at by EPA, if that agency focuses on water quality. Mr. Wickingham responded that there really are no funds out there for addressing flooding issues alone. However, flooding and water quality issues overlap in many ways, and while the 319 grant is focused on water quality, he said that many projects that address water quality are also beneficial to waterway and flooding issues. He pointed out that if the Committee wants a pure engineering plan that strictly addresses flooding issues, his firm can produce that, but there are no funds out there to pay for such a plan. However, he added that there was nothing stopping them from including many of the Committee's flooding concerns into the grant application, and he believed that the grant could be written to demonstrate how the multiple concerns interrelate to each other.

Ms. Zurbrugg suggested that the ultimate goal was to create a county-wide plan, and that what was being proposed was just a starting point, a learning experience. The things learned in this process could then be transferred to the rest of the County. She also pointed out that Baxter-Woodman and Hays & Associates would not have entered into the process if they did not think they had a good chance of getting the grant, given that they are only paid if the County receives the grant. She then asked Mr. Wickingham to elaborate on their experience working on the Madigan Creek Watershed application.

Mr. Wickingham elaborated on the experience of the Madigan Creek Watershed grant and also provided some comparisons and contrasts to how they would handle the Committee's application.

He suggested that the Committee should consider expanding the project area to include the Sycamore drainage sub-district. The addition of this sub-watershed would make for a stronger application. Mr. Miller voiced his concern that the amount of local funding was very limited and inquired whether they could afford to expand the project area. Mr. Wickingham responded that he would expect that adding a third watershed should not add more than 10% to the overall cost. Also, bringing in the Sycamore area would add an urban element to the study, which would also make for a more attractive application. He explained that the plan is very scalable and can be made to accommodate a variety of funding levels. He stated that part of what the engineering firms would be doing over the next five (5) weeks would be to determine just how much funding is to be expended, how that meets with the goals and objectives, and composing a scope and grant application with which everyone is comfortable.

Ms. Vary inquired as to the number of grants that the firms had received and successfully completed in this area, and what were the chances of the grant in question being awarded. Ms. Zurbrugg responded that most of the applications received by the IEPA do not even have a cash match, and that the fact that this application will have dollars already on the table makes it far more attractive to the IEPA. She also stated that Deanna Doohaluk had suggested this watershed plan would cost possibly \$70,000 to \$100,000, and that between the cash from DCCF and the "in-kind" contributions from the County and others, the local match should be doable. Mr. Wickingham agreed with Ms. Zurbrugg, and stated that the project would be a very good candidate. He elaborated that the IEPA has approximately between \$3 - \$5 million every year to hand out. He warned that it would be impossible to predict the County's chances, because they have no way of knowing what other projects might appear at the same time, and all of the projects are graded against each other.

Mr. Maurer stated that he believed adding the Sycamore sub-watershed would be a good idea. Mr. Laskowski agreed and pointed out that Ms. Doohaluk had mentioned at the last meeting that there was some modeling data that might be used for both flood control and water quality. Mr. Magdziarz also agreed that the Sycamore watershed should be added. He also commented that while he understood what the consultants were saying about needing to make peace with the requirements of the 319 grant, he also understood the concerns expressed by members of the agricultural community. He noted that the Committee should pursue the 319 grant, but that it should do so with its eyes wide open.

Mr. Miller inquired as to the extent the Committee would be obligating itself if it did receive the grant. Mr. Wickingham responded that the plan is whatever the Committee makes it to be. He noted that the IEPA does not generally directly involve itself in the process. He added that what the IEPA is looking for is: quality applications; motivated applicants who are interested in undertaking a genuine planning process; and a successful outcome. Mr. Wickingham noted that the plan will be whatever the Committee makes it to be, and that the effort will pay dividends towards improving drainage and flooding. He suggested that the way to present the watershed plan is its overall goal is to have a healthy watershed. One of the ways to do that would be to not have flooding in these urban areas in that watershed.

Mr. Biddle, Mr. Yagen, and Mr. Hartmann all offered that their main concern was with flooding issues. They believed that the water quality of the watersheds is good.

Mr. Miller noted that the plan will have no regulatory force until, and unless, the governing bodies adopt the recommended changes, whether it be new regulations or actual projects. Mr. Wickingham affirmed this.

Mr. Gregory inquired whether the funding provided by the grant is tied to the adoption of every recommendation in that grant. Mr. Wickingham responded that he had never seen that happen. He said that the plans are not written so as to lock the stakeholders into such a situation.

Mr. Miller observed that the 319 grant was not a perfect match for what the Committee wanted, but that it would be worth while to pursue. He then asked the consultants just what information they would need to compile the grant application. Mr. Wickingham responded that they would need to determine how they are to get feedback, and the process by which they can pass that information on. The consultants would need to determine the deadlines for the process, establish who needs to review what is produced, how soon feedback must be received, set a project timeline, identify who would commit to being a part of the process, estimate how much “in-kind” value to assign to the time that is put into the project, and develop information on what issues or problem areas exist.

Mr. Miller noted that the SMPC represents the County and all of the municipalities within it, and would be a good resource for them to gather and organize the information they may need. Ms. Zurbrugg added that DCCF has a steering committee that is also available. She asked that the consultants provide a list of questions they need answered, and the SMPC and DCCF can pool their resources to respond to those questions. Mr. Miller directed the consultants to communicate through him and Ms. Zurbrugg, who would in turn make sure everyone is contacted.

Ms. Zurbrugg commented that the DCCF wants true engagement by the stakeholders and does not want a plan that’s not going to result in action. She also pointed out that although some of the local stakeholders were nervous about the idea of new regulation, they need to understand that any regulation would be local regulations, created and determined by the local stakeholders.

Mr. Andersen commented that adding the Sycamore watershed is a good idea. He also said that he agreed with proceeding with the grant application, although he still had some concerns.

Mr. Steimel said that he too still had concerns, but was not against proceeding with the grant application. He added, however, that he did not believe those he represented would be in favor of it.

Mr. Andersen inquired whether, if the grant is approved, would be any local ordinances required to be implemented to make the plan work. Mr. Wickingham replied that adoption of ordinances and regulations was just one technique available to use, and detailed a few other possibilities. Ms. Prain stated that the plan will produce recommendations that will then go before the local governments for review and possible adoption.

Ms. Vary noted that the 319 grant program is for water quality, but that if properly put together, it is a very doable option that can also help address local flooding concerns. She added that it was the only real option available at this time.

Dean Johnson pointed out that flooding may never be fully controlled, but that it may be possible to control the areas that are most impacted by flooding.

Mr. Wickingham noted that he would contact Mr. Miller and Ms. Zurbrugg with questions from the engineering consultants in the next few days.

Ms. Vary motioned for the Committee to accept the proposal from Hey & Associates/ Baxter Woodman in drafting an application for 319 funding (including the addition of the Sycamore Sub-drainage district), seconded by Ms. Prain, and the motion carried unanimously.

6. Next Meeting:

The Committee decided that the date of the next meeting would be deferred until after the consultants had prepared and forwarded a copy of the proposed grant application for the Committee for its review. The Committee members will then be contacted via email to arrange for a meeting date to review the grant proposal.

Mr. Biddle inquired as to whether a dollar amount had been determined for the grant. Mr. Miller responded that the initial talks were indicating an amount in the range of \$70,000 - \$100,000. He explained that the DCCF was offering to contribute \$25,000 - \$30,000, which would be a significant portion of the local match. He added that, at this time, no other local funds were being committed, but that the Committee was planning to contribute staff and committee member time as an "in-kind" contribution.

7. *Adjournment* -- *Mr. Laskowski motioned to adjourn, seconded by Mr. Andersen, and the motion carried unanimously.*

Respectfully submitted,

Paul R. Miller, AICP
Chairman, DeKalb County Stormwater Management Planning Committee

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SECTION J.

**FOREST PRESERVE
DISTRICT COMMITTEE**

COUNTY FOREST PRESERVE PROCEEDINGS

June 20, 2012

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center Wednesday, June 20, 2011. President Anderson called the meeting to order and the Secretary called the roll. Those Commissioners present were Mrs. Turner, Ms. Vary, Mr. Whelan, Mrs. Allen, Mr. Andersen, Mr. Augsburger, Mr. Brown, Mr. Cribben, Mrs. DeFauw, Mr. Emerson, Mr. Foster, Mrs. Fullerton, Mr. Gudmunson, Mr. Hulseberg, Mr. Metzger, Mr. Oncken, Mr. Reid, Mr. Stoddard, Mrs. Tobias and President Anderson. Those Commissioners absent were Mr. Tyson, Mr. Deverell, Ms. Fauci and Mr. Newport. Twenty Commissioners were present and four were absent.

APPROVAL OF MINUTES

Motion

Ms. Vary moved to approve the Minutes of May 16, 2012. Mr. Hulseberg seconded the motion.

Voice Vote

President Anderson asked for a voice vote on the approval of the Minutes. All Commissioners present voted yea. Motion carried unanimously.

APPROVAL OF AGENDA

Motion

Mrs. Allen moved to approve the agenda and Mrs. Tobias seconded the motion.

Voice Vote

President Anderson asked for a voice vote on the approval of the agenda. All Commissioners present voted yea. Motion carried unanimously.

BUSINESS

Claims

Motion

Mrs. Fullerton moved to approve the current month Claims in the amount of \$44,153.42. Emergency Claims in the amount of \$6,600.00 and Payroll Charges in the amount of \$35,304.73 representing current claims and monies paid during the previous month that were not part of last month's report, totaling \$86,058.15.

Roll Call Vote

President Anderson called for a roll call vote on the Claims. Those Commissioners voting yea were Mrs. Turner, Ms. Vary, Mr. Whelan, Mrs. Allen, Mr. Andersen, Mr. Augsburger, Mr. Brown, Mr. Cribben, Mrs. DeFauw, Mr. Emerson, Mr. Foster, Mrs. Fullerton, Mr. Gudmunson, Mr. Hulseberg, Mr. Metzger, Mr. Oncken, Mr. Reid, Mr. Stoddard, Mrs. Tobias and President Anderson. All Commissioners present voted yea. Motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

There were no items of old business or new business.

ADJOURNMENT

Motion

Mr. Augsburger moved to adjourn the meeting and Mrs. Allen seconded the motion.

Voice Vote

President Anderson called for a voice vote on the adjournment. All Commissioners present voted yea. Motion carried unanimously.

DeKalb County Board Forest Preserve President

ATTEST:

DeKalb County Clerk

FOREST PRESERVE DISTRICT COMMITTEE
MINUTES
July 17, 2012

The DeKalb County Forest Preserve District Committee met Tuesday July 17, 2012 at 6:00 pm at the Administration Bldg, Conference East. In attendance were committee members: Ms. Fauci, Mr. Anderson, Mr. Augsburger, Mr. Deverell, Ms. Turner, Ms. DeFauw, Superintendent Hannan and Peggy Doty of the NREC and University of Illinois Extension. Ms. Fullerton arrived after the meeting was called to order and Mr. Newport was absent.

APPROVAL OF MINUTES

Ms. Fauci asked for a motion to approve the minutes of the June 2012 meeting. Mr. Deverell moved approval of the minutes, seconded by Ms. DeFauw and the motion passed unanimously.

APPROVAL OF AGENDA

Ms. Fauci asked for an approval of the evening's agenda. Mr. Anderson moved to approve the agenda, seconded by Mr. Augsburger and the motion passed unanimously.

MONTHLY REPORTS/GENERAL DISCUSSION

Mr. Hannan noted that that monthly packet contained the usual reports as well as an overview of the summer camps held at the NREC (Natural Resources Education Center at Russell Woods).

He noted that he had also requested that the FY 2011 financial audit copies be mailed to the Committee members and that all Forest Preserve Commissioners will be receiving them shortly. As per Audit the Forest Preserve District is in good financial shape.

He commented that next month will begin the process of reviewing and developing the FY13 budget and the process would continue through November. Due to the EAV, the general levy will be approximately 10% less for the Forest Preserve District.

COMMITTEE COMMENTS

Ms. Fauci then gave Mr. Hannan a check for \$100.00 for a tree to be planted in honor of Anita Turner's recently married son and daughter-in-law (Keenan and Deborah) as a gift for their wedding. The wedding had been held at the Afton Preserve and was a wonderful event.

Ms. Fauci noted that the donation of trees, benches, etc, to the District makes a wonderful gifts. She commented that she had been given a tree to be planted at Afton by local residents Herb and Irene Rubin in honor of her recent retirement.

Mr. Hannan commented that the drought conditions have required the District to water the larger, more expensive trees that were planted last fall and this spring. The smaller less expensive plantings that do not survive will be replaced.

Ms. Fauci noted that while attending a local garden walk, she met Janet Geisen of the Master Naturalist program who has converted her residential yard to a natural habitat.

She then turned the floor to Ms. Doty. Ms. Doty passed out announcements of an upcoming opportunity to join the Master Naturalist program through a series of classes that will be held in Ogle County from August through October of 2012. She noted that the programs are being sponsored by her University of Illinois Extension office in the County.

She outlined for the Committee how the programs hour requirements will be scheduled and how projects will be partnered with appropriate local participants. She will also be bringing in speakers from neighboring counties on specific topics and notes that she has had very strong response from individuals wishing to teach segments of the program.

She commented that she is very anxious to have the program succeed and noted that she currently has 10 individuals signed up and 6 additional individuals very interested.

Ms. Fauci thanked Ms. Doty for getting the program started. She noted that it has been a discussion point for some time and something that will be a great resource for the County.

Ms. Doty then noted to the Committee that Connie Handel had carried the lion's share of this year's summer camp duties due to Ms. Doty's recent surgery. She asked the Committee to make an effort to commend Ms. Handel for having been such a great educator during this time, but also for the increases that will be occurring in her workload due to the realignment of Ms. Doty's position with the Extension.

She added that the realignment will mean that she will be doing more traveling now that the scope of her work area spans multiple counties, but that she will continue to do everything she can to be a resource for the District. She reiterated her request that the Committee members reach out to Ms. Handel with their thanks for her work and service.

Ms. Fullerton arrived at this time.

Ms. Doty closed by noting that her father, a lifelong agronomist and lover of the natural world, had recently passed away. The Committee extended their sincere condolences.

Ms. Fauci asked if there were any additional comments from Committee members.

Mr. Deverell commented that he had recently been asked by some constituents why the Potawatomi Woods entrance to the Forest Preserve was closed. Mr. Hannan clarified that the only area that is closed is the area that the Illinois Department of Natural Resources owns. IDNR closes the gate at the bridge during non Hunting seasons at the IDNR owned Kishwaukee State Fish and Wildlife Ares.

EXECUTIVE SESSION

Ms. Fauci then asked for a motion to enter Executive Session. Mr. Anderson moved the Committee into executive session for the purpose of discussing potential District land acquisitions, seconded by Ms. DeFauw. A roll call vote was held and the motion passed with 7 Committee members voting in the affirmative, 1 absent and none in the negative.

Following the Executive Session, Mr. Augsburger moved to return the Committee to public session, seconded by Ms. Turner. A roll call vote was held and the motion passed with 7 Committee members voting in the affirmative, 1 absent and none in the negative.

ADJOURNMENT

Ms. Turner moved to adjourn, seconded by Mr. Anderson. The motion passed unanimously.

Respectfully submitted,

Julia Fauci, Chairperson
Forest Preserve District Committee
JF:kjr



Trees planted and benches installed by

Boy Scout Troop 4, DeKalb

Eagle Project of Robert Searls

June 9, 2012

Project in memory of our Scout Leader, Jay
Watson

General maintenance of buildings and grounds, seasonal mowing, firewood cutting and splitting, storm clean-up, shelter house and toilet cleaning, litter pick-up and disposal, road grading, trail maintenance, equipment maintenance, scheduling shelter rentals and collecting shelter and camping fees. Shelter houses and Lodge are used every weekend by scouts, families and other groups.

Natural resource Center Educational Staff has completed Summer Camps and now preparing for Fall field trips and school visits. Miller Ellwood Cabin work continues with windows, floor and limestone fireplace planned. The new 55 acre floodplain wetland and prairie restoration (Hoppe land) will be called the "South Branch Prairie". Afton barn and 1902 water tower improvements are underway. At Prairie Oaks Forest Preserve handicap accessible trail, interpretive signage, parking lot and entrance near completion . New limestone on Great Western Trail planned for August. The Illinois Smallmouth Bass Alliance donated \$2,000 for stream bank and water quality improvements on the Kishwaukee River at Potawatomi Woods Forest Preserve (below).



FOREST PRESERVE'S MONTHLY REPORT
JULY 2012

FOREST PRESERVES

USE FIGURES

Potawatomi Woods	500 Visitors
MacQueen	3 Lodge Rentals 2 Shelter Rentals 8 Tents 175 Shelter Users & Campers \$326 Fees Received 800 Visitors
Russell Woods	8 Shelter Rentals 45 Tents 460 Shelter Users & Campers \$363 Fees Received 800 Visitors
Chief Shabbona	7 Shelter Rentals 290 Shelter Users & Campers \$326 Fees Received 500 Visitors
Sannauk	3 Shelter Rentals 5105 Shelter Users & Campers \$60 Fees Received 600 Visitors
Afton	3 Shelter Rentals 360 Shelter Users \$75 Fees Received 900 Visitors
Nehring	0 Shelter Rental 0 Shelter Users \$0 Fees Received 500 Visitors
Knute Olsen	100 Visitors
Adees Woods	50 Visitors
Great Western Trail	1000 Visitors
Merritt Prairie	400 Visitors
DeKalb/Sycamore Trail	1500 Visitors
Wilkinson Marsh	200 Visitors
Natural Resource Center	500 Visitors
County Farm Woods	500 Visitors

FOREST PRESERVE'S MONTHLY REPORT

June 2012

FOREST PRESERVE Visitor and Use Figures

Potawatomi Woods	500 Visitors
MacQueen	3 Lodge Rentals 3 Shelter Rentals 8 Tents 325 Shelter Users & Campers \$392 Fees Received 700 Other Visitors
Russell Woods	8 Shelter Rentals 46 Tents 465 Shelter Users & Campers \$363 Fees Received 800 Visitors
Chief Shabbona	13 Shelter Rentals 405 Shelter Users \$368 Fees Received 500 Other Visitors
Sannauk	12 Shelter Rentals 455 Shelter Users \$325 Fees Received 900 Other Visitors
Afton	4 Shelter Rentals 215 Shelter Users \$100 Fees Received 800 Other Visitors
Nehring	0 Shelter Rental (shelter used not rented) 100 Shelter Users \$0 Fees Received 600 Visitors
Knute Olson	400 Visitors
Adees Woods	50 Visitors
Great Western Trail	800 Visitors walkers, joggers,
Merritt Prairie	500 Visitors
DeKalb/Sycamore Trail	1000 Visitors walkers, joggers
Wilkinson Marsh	300 Visitors
Natural Resource Center	500 Visitors / School Field trips
County Farm Woods	500 Visitors walkers, joggers

**DEKALB COUNTY FOREST PRESERVE DISTRICT
MONTHLY CLAIMS LIST**

July 18, 2012

Agenda Item: Forest Preserve Committee - Approval of Claims

WHEREAS, the Forest Preserve Superintendent has submitted claims against the District to the Finance Office for payment, and

WHEREAS, the Finance Office and the Deputy County Administrator have reviewed and audited said claims against the District and now recommends those claims for payment as outlined on the attached pages;

NOW, THEREFORE, be it resolved that the DeKalb County Forest Preserve Commission does hereby approve the attached lists representing current claims and monies paid during the previous month that were not part of last month's report, all of which are summarized below and total \$80,808.69.

<u>Section</u>	<u>Section Title</u>	<u>Amount</u>
FP-A	Commission Resolution	
FP-B	Current Month's Claims	\$ 42,944.51
FP-C	Emergency Claims	\$.00
None	Payroll Charges	\$ 37,864.18

DeKalb County Forest Preserve District
 Monthly Payments to Vendors
 Commission Approval 07/18/2012

Printed
 08/02/2012
 Section FP-B: 1 of 2

SEQUENCE #	VENDOR	BUDGET ACCOUNT CHARGED	AMOUNT	FREQUENCY	BOARD NOTES
2100	Forest Preserve	Department Head: Terry Hannan		Board Oversight Committee:	Forest Preserve
2101	FP General				
	B & L SEWER RODDING	MAINTENANCE - BUILDING	\$300.00		
	C.S.R. BOBCAT, INC.	WETLAND MITIGATION	\$2,600.00		
	COMMONWEALTH EDISON	UTILITIES	\$443.52		
	CULLIGAN	SUPPLIES	\$18.50		
	DEKALB COUNTY TREASURER PETTY CASH	FUEL	\$66.91		
	DEKALB COUNTY TREASURER PETTY CASH	POSTAGE	\$19.80		
	DEKALB COUNTY TREASURER PETTY CASH	SUPPLIES	\$11.97		
	DEKALB LAWN & EQUIPMENT	MACHINE & EQUIP. PARTS	\$28.95		
	E.A. DE ST. AUBIN NURSERY	WETLAND MITIGATION	\$468.00		
	ECOWATER/DEKALB BOTTLED WATER	SUPPLIES	\$129.70		
	FACILITIES MANAGEMENT	POSTAGE	\$3.87		
	FIRST NATIONAL BANK OMAHA	MACHINE & EQUIP. PARTS	\$72.59		
	FIRST NATIONAL BANK OMAHA	MAINTENANCE - VEHICLES	\$114.90		
	FIRST NATIONAL BANK OMAHA	SUPPLIES	\$751.44		
	FIRST NATIONAL BANK OMAHA	WETLAND MITIGATION	\$694.08		
	FIRST NATIONAL BANK OMAHA	FUEL	\$366.99		
	FOX RIVER ECOSYSTEM PARTNERSHIP	MEMBERSHIPS	\$100.00		
	FRONTIER	TELEPHONE	\$105.19		
	GENERAL FUND	MILEAGE - BOARDS	\$211.46		
	GENERAL FUND	BOARDS & COMMISSIONS	\$1,930.00		
	GENERAL FUND	FICA (SOCIAL SECURITY)	\$43.38		
	GENERAL FUND	SEASONAL	\$567.36		
	GENERAL FUND	IMRF (STATE RETIREMENT)	\$56.63		
	GORDON'S HARDWARE	SUPPLIES	\$212.09		
	HAMPTON, LENZINI & RENWICK	WETLAND MITIGATION	\$462.00		
	HIGHWAY FUND	FUEL	\$1,678.37		
	HOLLEY SEPTIC SERVICE	MAINTENANCE - BUILDING	\$565.00		
	IL ASSOCIATION OF CONSERVATION	MEMBERSHIPS	\$200.00		
	J.R. DASHNEY INC.	PARK IMPROVEMENTS	\$2,550.00		
	JOSH, DANIEL	PARK IMPROVEMENTS	\$2,460.00		
	LE PRINT EXPRESS	SUPPLIES	\$696.80		
	LEE QUARRY INC.	WETLAND MITIGATION	\$2,627.38		
	MENARDS, INC.	SUPPLIES	\$1,003.93		
	SERVICE GAS, INC.	FUEL	\$114.72		
	SUNDERLAGE & GATES CONSTRUCTION	PARK IMPROVEMENTS	\$6,600.00		
	TOBINSON'S ACE HARDWARE	SUPPLIES	\$101.83		
	VERIZON WIRELESS	TELEPHONE	\$301.47		
	WASTE MANAGEMENT WEST	COMMERCIAL SERVICES	\$862.56		

DeKalb County Forest Preserve District
 Monthly Payments to Vendors
 Commission Approval 07/18/2012

Printed
 08/02/2012
 Section FP-B: 2 of 2

<u>SEQUENCE #</u>	<u>VENDOR</u>	<u>BUDGET ACCOUNT CHARGED</u>	<u>AMOUNT</u>	<u>FREQUENCY</u>	<u>BOARD NOTES</u>
FP General Total:			<u>\$29,541.39</u>		
2102	FP Land Acquisition				
	CHICAGO TITLE INURANCE CO.	LAND ACQUISITION	\$500.00		
	LEE QUARRY INC.	PARK IMPROVEMENTS	\$3,833.64		
FP Land Acquisition Total:			<u>\$4,333.64</u>		
2104	FP Tort & Liability				
	PARK DISTRICT RISK MGMT AGENCY	INSURANCE PREMIUMS	\$9,069.48		
FP Tort & Liability Total:			<u>\$9,069.48</u>		
Forest Preserve Total:			<u>\$42,944.51</u>		
Grand Total:			<u>\$42,944.51</u>		

**DEKALB COUNTY FOREST PRESERVE DISTRICT
MONTHLY CLAIMS LIST
August 15, 2012**

Agenda Item: Forest Preserve Committee - Approval of Claims

WHEREAS, the Forest Preserve Superintendent has submitted claims against the District to the Finance Office for payment, and

WHEREAS, the Finance Office and the Deputy County Administrator have reviewed and audited said claims against the District and now recommends those claims for payment as outlined on the attached pages;

NOW, THEREFORE, be it resolved that the DeKalb County Forest Preserve Commission does hereby approve the attached lists representing current claims and monies paid during the previous month that were not part of last month's report, all of which are summarized below and total \$69,415.93.

<u>Section</u>	<u>Section Title</u>	<u>Amount</u>
FP-A	Commission Resolution	
FP-B	Current Month's Claims	\$ 33,242.07
FP-C	Emergency Claims	\$.00
None	Payroll Charges	\$ 36,173.86

DeKalb County Forest Preserve District
 Monthly Payments to Vendors
 Commission Approval 08/15/2012

Printed
 08/09/2012
 Section FP-B: 1 of 2

SEQUENCE #	VENDOR	BUDGET ACCOUNT CHARGED	AMOUNT	FREQUENCY	BOARD NOTES
2100	Forest Preserve	Department Head: Terry Hannan		Board Oversight Committee:	Forest Preserve
2101	FP General				
	ARCHEOLOGY & GEOMORPHOLOGY SERVICES	WETLAND MITIGATION	\$2,500.00		
	BIG JOHN	SUPPLIES	\$125.00		
	C.S.R. BOBCAT, INC.	SUPPLIES	\$503.52		
	COMMONWEALTH EDISON	UTILITIES	\$427.26		
	CONSERV FS	WETLAND MITIGATION	\$664.81		
	DEKALB COUNTY TREASURER PETTY CASH	SUPPLIES	\$17.40		
	DEKANE EQUIPMENT CORP.	MAINTENANCE - EQUIPMENT	\$43.03		
	DELL MARKETING LP	COMPUTER EQUIPMENT	\$929.07		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$0.80		
	FACILITIES MANAGEMENT	POSTAGE	\$18.45		
	FIRST NATIONAL BANK OMAHA	FUEL	\$402.09		
	FIRST NATIONAL BANK OMAHA	MAINTENANCE - EQUIPMENT	\$295.32		
	FIRST NATIONAL BANK OMAHA	SUPPLIES	\$433.35		
	FIRST NATIONAL BANK OMAHA	WETLAND MITIGATION	\$253.27		
	FRONTIER	TELEPHONE	\$99.31		
	GORDON'S HARDWARE	SUPPLIES	\$49.51		
	HIGHWAY FUND	FUEL	\$1,450.97		
	J.R. DASHNEY INC.	PARK IMPROVEMENTS	\$1,270.00		
	JOSH, DANIEL	WETLAND MITIGATION	\$9,145.00		
	JUST HOSES, INC.	MAINTENANCE - EQUIPMENT	\$72.25		
	LE PRINT EXPRESS	WETLAND MITIGATION	\$527.22		
	LOWE'S COMPANIES, INC.	SUPPLIES	\$40.74		
	MENARDS, INC.	WETLAND MITIGATION	\$45.03		
	MENARDS, INC.	PARK IMPROVE.-STAFF LABOR	\$383.76		
	MENARDS, INC.	SUPPLIES	\$115.52		
	PLAPP, JEFFREY E., P.E.	WETLAND MITIGATION	\$6,593.25		
	PRIORITY PROMOTIONS	CLOTHING	\$1,456.50		
	PUNK'S LTD	MAINTENANCE - VEHICLES	\$792.46		
	SHERIFF'S DEPARTMENT	SAFETY & SECURITY	\$1,770.42		
	SIKICH LLP	PROFESSIONAL SERVICES	\$400.00		
	VERIZON WIRELESS	TELEPHONE	\$306.47		
	WASTE MANAGEMENT WEST	COMMERCIAL SERVICES	\$877.72		
		FP General Total:	\$32,009.50		
2102	FP Land Acquisition				
	CHICAGO TITLE INURANCE CO.	LAND ACQUISITION	\$500.00		
	CONSERVATION FOUNDATION	LAND ACQUISITION	\$732.57		
		FP Land Acquisition Total:	\$1,232.57		

DeKalb County Forest Preserve District
Monthly Payments to Vendors
Commission Approval 08/15/2012

Printed
08/09/2012
Section FP-B: 2 of 2

SEQUENCE # VENDOR

BUDGET ACCOUNT CHARGED

AMOUNT

FREQUENCY

BOARD NOTES

Forest Preserve Total: \$33,242.07

Grand Total: \$33,242.07